

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160437

Entity Name: NICEL CORP.

FILED
Apr 03, 2005
Secretary of State

Current Principal Place of Business:

1532 VICTORIA ISLE WAY
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1532 VICTORIA ISLE WAY
WESTON, FL 33327

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, ALEX P ESQ.
2115 N. COMMERCE PARKWAY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: MAYA, DAVID
Address: 1532 VICTORIA ISLE WAY
City-St-Zip: WESTON, FL 33327

Title: DIR () Change (X) Addition
Name: LEVY, SIDNEY
Address: 577 OCEAN BLVD
City-St-Zip: GOLDEN BEACH, FL 33141

Title: DIR () Change (X) Addition
Name: GUERRA, JUAN
Address: 518 NE 94TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: DIR () Change (X) Addition
Name: GREENBERG, BRUCE
Address: 1392 VICTORIA ISLE LANE
City-St-Zip: WESTON, FL 33327

Title: DIR () Change (X) Addition
Name: NAVARRO, RUBEN
Address: 955 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

Title: DIR () Change (X) Addition
Name: VIRGINIO, JOHN
Address: 555 VERONA PLACE
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID MAYA

DIR

04/03/2005

Electronic Signature of Signing Officer or Director

Date