

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23242

Entity Name: NORMANDY CORP. N.V.

FILED
Feb 19, 2004
Secretary of State

Current Principal Place of Business:

1940 BAY DR., APT. #11
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 415127
MIAMI, FL 331415127 US

New Mailing Address:

FEI Number: 65-0008678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, LILLIAN
1940 BAY DR APT #1
MIAMI BCH., FL 33141 US

Name and Address of New Registered Agent:

ELIAS, LILIAN
1940 BAY DR APT #11
MIAMI BCH., FL 33141 US

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: LILIAN ELIAS

02/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ELIAS, LILLIAN,
Address: 1940 BAY DR. APT. # 11
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ELIAS, LILIAN,
Address: 1940 BAY DR. APT. # 11
City-St-Zip: MIAMI BEACH, FL 33141

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: LILIAN ELIAS

PRES

02/19/2004

Electronic Signature of Signing Officer or Director

Date