## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## · ANNUAL REPORT Feb 14, 2005 08:00 AM DOCUMENT # P9200003808 **Secretary of State** 1. Entity Name N & N INVESTMENT CORPORATION Mailing Address Principal Place of Business 3001 N.W. 16TH TERRACE 2924 BANYAN BLVD. N. W. BOCA RATON, FL 33431 POMPANO BEACH, FL 33064-1407 US 02012005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0365918 Not Applicable \$8.75 Additional rv′ 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GAVAN, HASU DO NOT WRITE 2924 BANYAN BLVD, N.W. BOCA RATON, FL 33431 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) d agent and title if apolicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GAVAN, HASU NAME STREET ADDRESS 2924 BANYAN BLVD, NW BOCA RATON, FL 33431 CITY-ST-ZIP 0000000229741 02/15/05-80010-003 635.00 TITLE NAME GAVAN, RAMILA STREET ADDRESS 2924 BANYAN BLVD, NW BOCA RATON, FL 33431 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: .

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/9/05

954-590-3800

FILED