

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035059

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: N S ENTERPRISE INTERNATIONAL IMPORT EXPORT, INC.

## Current Principal Place of Business:

1861 N FEDERAL HIGHWAY  
SUITE 202  
HOLLYWOOD, FL 33020 US

## New Principal Place of Business:

50 SE. 14TH ST.  
SOUTH UNIT  
DANIA BEACH, FL 33004 US

## Current Mailing Address:

1861 N. FEDERAL HIGHWAY  
SUITE 202  
HOLLYWOOD, FL 33020 US

## New Mailing Address:

50 SE. 14 TH ST.  
SOUTH UNIT  
DANIA BEACH, FL 33004 US

FEI Number: 65-0413131

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMOPOULOS, SIMON  
50 SE 14 STREET S.  
DANIA, FL 33004 US

## Name and Address of New Registered Agent:

SIMOPOULOS, SIMON  
50 SE 14 STREET S.  
SOUTH UNIT  
DANIA BEACH, FL 33004 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SIMOPOULOS, SIMON  
Address: 50 SE 14 STREET S.  
City-St-Zip: DANIA, FL 33004

Title: VP ( ) Delete  
Name: SALAZAR RODRIGUEZ, NANCY  
Address: 50 SE 14 STREET S.  
City-St-Zip: DANIA, FL 33004

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SIMOPOULOS, SIMON  
Address: 50 SE 14 STREET SOUTH UNIT  
City-St-Zip: DANIA BEACH, FL 33004

Title: VP (X) Change ( ) Addition  
Name: SALAZAR RODRIGUEZ, NANCY  
Address: 50 SE 14 STREET SOUTH UNIT  
City-St-Zip: DANIA BEACH, FL 33004

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: SIMON SIMOPOULOS

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date