2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TO

Apr 27, 2005 8:00 am Secretary of State 04-27-2005 90335 046 ***150.00 DOCUMENT # P93000044602 1. Entity Name NYMAN, INC. Principal Place of Business 3856 HOLLYWOOD Mailing Address 3850 HOLLYWOOD 20048454 1133 S. UNIVERSITY DRIVE BLUD. SUITE 212 SUITE 204 PLANTATION FL 33324 - US HOLLYWOOD, FL. 01082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0419701 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NYMAN, MORTON DO NOT WRITE 11335. UNIVERSITY DRIVE 3850 HOLLYWOOD BLUD. CHITTE 242 SUITE IN THIS SPACE **PLANTATION** HOLLYWOOD, FL 33021 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 10. PD TITLE NYMAN, MORTON NAME STREET ADDRESS CITY-ST-ZIF PLANTATION, FL 33324-TITLE NAME NYMAN, MICHAEL 1133 S. UNIVERSITY DR., SUITE 212 STREET ADORESS PLANTATION, FL 33324 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 STREET ADORESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED

Daytme Phone #