

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000009417

Entity Name: NICE & REAL ESTATES, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

1104 N COLLIER BLVD
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

KIEBITZWEG 29
LACHEN CH8853
SWITZERLAND, XX

New Mailing Address:

KIEBITZWEG 29
LACHEN, SWITZERLAND, CH CH8853 CH

FEI Number: 65-0492464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREUSEL, JAMIE B
1104 N COLLIER BLVD
MARCO ISLAND, FL 34145 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: PSTD () Delete
Name: LANDOLT, ALEXANDER
Address: DUNANTSTRASSE 4
City-St-Zip: ZURICH, SWITZERLAND CH 8044, ZH OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LANDOLT, ALEXANDER
Address: DUNANTSTRASSE 4
City-St-Zip: ZURICH, SWITZERLAND CH 8044, ZH CH8044 CH

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: ALEXANDER LANDOLT

DR.

04/28/2005

Electronic Signature of Signing Officer or Director

Date