## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 16, 2004 8:00 am Secretary of State

DOCUMENT # P94000010941  1. Entity Name NIES REALTY, INC.						04-16-200	90051	J47 *** <u>.</u>	150.00
Principal Place of Business		Mailing Address							
1216 E ATLANTIC BLVD #2		· <del>1903 E. ATLANTIG BLVD.      </del> #2							
POMPANO BEACH, FL 33060 US		POMPANO BEACH, FL 33060 US							
2. Principal Place of Business		3. Mailing Address 1216 E Allandic Block		She					
Suite, Apt. #, etc.		Suite, Apt. #, etc.			02232004	Chg-P	CR2E03	4 (10/03)	
City & State		City & State			4. FEI Numbe 65-047			<del> </del>	pplied For at Applicable
Zip	Country	Zip	Country		5. Certificate	of Status Desired		8.75 Add ee Require	
	6. Name and Address of Current	Name		7. Name and	Address of New F	legistered A	gent		
GALIETTE, SHERRI N				ICU IIC					
	TLANTIC BLVD.	Street Address			(P.O. Box Number is Not Acceptable)				
POMPANO BEACH, FL 33060					· · · · · · · · · · · · · · · · · · ·				
			City				FL	Zip Cod	
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  SIGNATURE									
	Signature, typed or printed name of registered agent	and title if applicable. (NOTE: F	legistered Agent signatu	ro roctulted	when reinstating)		DATE		
FILE NOW!!! FEE IS \$150.00  After May 1, 2004 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.									* •
10.	OFFICERS AND	····	11.		ADDITIONS/	CHANGES TO OFF		_	
TITLE NAME	D GALIETTE, SHERRI N	Delate	TITLE NAME					☐ Change	Addition
Street address	1216 E ATLANTIC BLVD #2	street aderess							
CITY-ST-ZIP	POMPANO BEACH, FL 33060	П р.д.	CITY-ST-ZIP	_				Change	☐ Addition
TITLE NAME		☐ Delete	NAME					C) Glarige	L. Addition
STREET ADDRESS			STREET ADDRESS						
CITY-ST-ZIP		☐ Delete	CITY-ST-ZIP TITLE			<u> </u>		Change	Addition
"NAME"		San Oslato	NAME -						<b></b>
STREET ADDRESS City-St-Zip			STREET ADDRESS GITY-ST-ZIP						
TITLE		☐ Delete	TITLE					Change	Addition
NAME STREET ADDRESS			NAME STREET ADDRESS						
CITY-ST-ZIP			CITY-ST-ZIP						
TITLE Name	•	☐ Delete	TITLE NAME			•		Change	Addition
STREET ADDRESS			STREET ADDRESS		•		÷ - •		1
CITY-ST-ZIP	• • •	Delete	CITY-ST-ZIP TITLE					☐ Change	Addition
NAME	,		NAME		•				
STREET ADDRESS City-St-Zip		<u> </u>	STREET ADDRESS City-St-zip		~		<u> </u>		
12. I hereby certify that the information supplied with this filing does not quality 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 efficer 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:  SIGNATURE:									
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DERECTOR  Dayling Phone #									