

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080584

FILED
Apr 07, 2004
Secretary of State

Entity Name: NADIA MANAGEMENT & TRAINING CONSULTANTS, INC.

Current Principal Place of Business:

2049 ISLAND CIRCLE
WESTON, FL 33326 US

New Principal Place of Business:

11103 PACIFICA STREET
WELLINGTON, FL 33467 US

Current Mailing Address:

2049 ISLAND CIRCLE
WESTON, FL 33326 US

New Mailing Address:

11103 PACIFICA STREET
WELLINGTON, FL 33467 US

FEI Number: 65-0531443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERFATY, CHARLES S
4330 SHERIDAN ST.
HOLLYWOOD, FL 33021 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: DP () Delete
Name: FERNANDES, IMELDA A
Address: DUBAI WORLD TRADE CTR LEVEL 6 PO BOX 9349
City-St-Zip: DUBAI U A E, OC

Title: DV () Delete
Name: FERNANDES, MERWYN F
Address: 2049 ISLAND CIR
City-St-Zip: WESTON, FL 33326

Title: DST () Delete
Name: FERNANDES, CHARLOTTE M
Address: 15952 SW 8TH ST
City-St-Zip: PEMBROKE PINES, FL 33027

Title: DST () Delete
Name: BONNEMA, CHARLOTTE M
Address: 2049 ISLAND CIR
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FERNANDES, IMELDA A
Address: BIN BUTTI TOWER, P. O. BOX 4971
City-St-Zip: ABU DHABI, UAE, -- OC

Title: DV (X) Change () Addition
Name: FERNANDES, MERWYN F
Address: BIN BUTTI TOWER, P. O. BOX 4971
City-St-Zip: ABU DHABI, UAE, -- OC

Title: DST (X) Change () Addition
Name: FERNANDES, CHARLOTTE M
Address: 11103 PACIFICA STREET
City-St-Zip: WELLINGTON, FL 33467

Title: DST (X) Change () Addition
Name: BONNEMA, CHARLOTTE M
Address: 11103 PACIFICA STREET
City-St-Zip: WELLINGTON, FL 33467

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: CHARLOTTE M. BONNEMA

DST

04/07/2004

Electronic Signature of Signing Officer or Director

Date