

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000042059

Entity Name: 4520 NBR CORP.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

4520 NORTH BAY ROAD
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

2000 PALM BEACH LAKES BLVD
STE 301
W PALM BCH, FL 33409 US

New Mailing Address:

FEI Number: 65-0687957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMERON-HAYES, JONATHAN
2000 PALM BEACH LAKES BLVD
STE 301
W PALM BCH, FL 33409 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: D () Delete
Name: HELLMANN, JOST
Address: 10450 DORAL BLVD
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: HELLMANN, KLAUS
Address: 10450 DORAL BLVD
City-St-Zip: MIAMI, FL 33178

Title: DP () Delete
Name: WEYENETTI, KARL
Address: 10450 DORAL BLVD
City-St-Zip: MIAMI, FL 33178

Title: V () Delete
Name: KASPRZK, DIETER
Address: 10450 DORAL BLVD
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIETER KASPRZYK

V

04/20/2004

Electronic Signature of Signing Officer or Director

Date