2004 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Feb 09, 2004 08:00 AM Secretary of State DOCUMENT # P95000061740 NOGAH, INC. Mailing Address Principal Place of Business 2766 N.W. 62ND STREET 2766 N.W. 62ND STREET MIAMI, FL 33147 MIAMI, FL 33147 CR2E034 (10/03) 01262004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALIBAYOR, NAMAN DO NOT WRITE 2766 N.W. 62ND ST. MIAMI, FL 33147 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ALIBAYOF, NAMAN NAME U00000041324 02/09/04-80084-011 150.00 7241 PARK DRIVE E. STREET ADORESS CITY-ST-ZIP FLUSHING, NY 11367 VP TITLE ALIBAYOF, ZULICHA NAME STREET ADDRESS 2766 N.W. 62 STREET CITY-ST-ZIP FLUSHING, NY 11367 TELE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-\$7-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP