

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006556

FILED
Jun 30, 2005
Secretary of State

Entity Name: NATIONAL DIABETIC ASSISTANCE CORP.

Current Principal Place of Business:

11402 WEST SAMPLE RD.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

519 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442

Current Mailing Address:

11402 WEST SAMPLE RD.
CORAL SPRINGS, FL 33065

New Mailing Address:

519 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442

FEI Number: 65-0634617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERLISE, PERRY
11402 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

FERLISE, PERRY
519 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442 US

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: PERRY FERLISE

06/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERLISE, PERRY
Address: 11402 WEST SAMPLE RD.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: SCHINDLER, BRUCE
Address: 11402 WEST SAMPLE RD.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: MILLER, ZACK
Address: 11402 WEST SAMPLE RD.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: CD () Delete
Name: ROTHWEIN, STEVEN
Address: 11402 WEST SAMPLE RD.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VD () Delete
Name: LITWACK, MORTON J
Address: 11402 WEST SAMPLE RD.
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERLISE, PERRY
Address: 519 JIM MORAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D (X) Change () Addition
Name: SCHINDLER, BRUCE
Address: 519 JIM MORAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D (X) Change () Addition
Name: MILLER, ZACK
Address: 519 JIM MORAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: CD (X) Change () Addition
Name: ROTHWEIN, STEVEN
Address: 519 JIM MORAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VD (X) Change () Addition
Name: LITWACK, MORTON J
Address: 519 JIM MORAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

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: PERRY FERLISE

PD

06/30/2005

Electronic Signature of Signing Officer or Director

Date