

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042598

FILED
Jan 25, 2004
Secretary of State

Entity Name: NEMESIS ENTERPRISES, INC.

Current Principal Place of Business:

11070 MINNEAPOLIS DRIVE
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

11070 MINNEAPOLIS DRIVE
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 65-0667930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERTZ, CHRISTY
100 SO. BISCAYNE BLVD. STE 1101
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GRANT, ANDREW F
11070 MINNEAPOLIS DRIVE
COOPER CITY, FL 33026 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: ANDREW F. GRANT

01/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRANT, ANDY
Address: 11070 MINNEAPOLIS DRIVE
City-St-Zip: COOPER CITY, FL 33026

Title: VTD () Delete
Name: GRANT, RANDI
Address: 11070 MINNEAPOLIS DRIVE
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RANDI K. GRANT

VP

01/25/2004

Electronic Signature of Signing Officer or Director

Date