

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065631

FILED
Apr 12, 2004
Secretary of State

Entity Name: NOSC CORP.

Current Principal Place of Business:

1201 U.S. HIGHWAY ONE
SUITE 415
NORTH PALM BEACH, FL 33408

Current Mailing Address:

35 KINGSTON ST.
SUITE 1
BOSTON, MA 02111

New Principal Place of Business:

1201 U.S. HIGHWAY ONE
SUITE 415
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

35 KINGSTON ST.
SUITE 1
BOSTON, MA 02111 US

FEI Number: 65-0692564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ARTHUR G
11201 U.S. HIGHWAY ONE
SUITE 415
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

SMITH, ARTHUR G
1201 U.S. HIGHWAY ONE
SUITE 415
NORTH PALM BEACH, FL 33408 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: ARTHUR SMITH

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, ARTHUR G
Address: 4400 PGA BLVD STE 902
City-St-Zip: WEST PALM BEACH, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, ARTHUR G
Address: 1201 US HIGHWAY ONE, SUITE 415
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: ARTHUR SMITH

P

04/12/2004

Electronic Signature of Signing Officer or Director

Date