2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065631

Entity Name: NOSC CORP.

FILED Apr 13, 2005 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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1201 U.S. HIGHWAY ONE 725 N. HIGHWAY A1A

SUITE 415 SUITE E-109

NORTH PALM BEACH, FL 33408 US JUPITER, FL 33477 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

SMITH, ARTHUR G SMITH, ARTHUR G 1201 U.S. HIGHWAY ONE 725 N. HIGHWAY A1A SUITE E-109 SUITE 415 JUPITER, FL 33477 US 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: 04/13/2005

> Date Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title:

SMITH, ARTHUR G SMITH, ARTHUR G P Name: Name: Address:

1201 US HIGHWAY ONE, SUITE 415 725 N. HIGHWAY A1A, SUITE E-109 Address:

City-St-Zip: NORTH PALM BEACH, FL 33408 US City-St-Zip: JUPITER, FL 33477 US

Title: () Delete Title: () Change (X) Addition Name: Name: FROELICH, KATHLEEN M VP Address: Address: 35 KINGSTON ST, SUITE ONE BOSTON, MA 02111 City-St-Zip: 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.

VΡ SIGNATURE: KATHLEEN M. FROELICH 04/13/2005