2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

May 03, 2005 08:00 AM Secretary of State DOCUMENT # P96000090200 1. Entity Name NLS COMMUNITIES, INC. Principal Place of Business Mailing Address 5000 T-REX AVE 5000 T-REX AVE SUITE 150 SUITE 150 BOCA RATON, FL 33431 BOCA RATON, FL 33431 No Chg-P CR2E034 (10/03) 02042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0704238 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOEPPEL, JOEL P DO NOT WRITE 222 LAKEVIEW AVENUE SUITE 260 IN THIS SPACE W. PALM BEACH, FL 33401 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SIEGEL, NED L 5000 T-REX AVE, STE 150 STREET ADDRESS U00000360324 CITY-ST-ZIP BOCA RATON, FL 33431 05/05/05-80023-004 150.00 TITLE NAME GRUNDT, BRUCE S STREET ADDRESS 5000 T-REX AVE, STE 150 CITY-ST-ZIP BOCA RATON, FL. 33431 TITLE ROTHMAN, FRED B NAME STREET ADDRESS 5000 T-REX AVENUE SUITE 150 DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33431 TIT) F IN THIS SPACE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-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.

FILED

(561) 998-9200