

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016711

FILED
Apr 29, 2004
Secretary of State

Entity Name: NATIONAL INVESTMENT STRATEGIES, INC.

Current Principal Place of Business:

1815 N SURF RD
STE 500
HOLLYWOOD, FL 33019 US

Current Mailing Address:

POB 218
DANIA, FL 33004 US

New Principal Place of Business:

1815 N SURF RD
STE 604H
HOLLYWOOD, FL 33019 US

New Mailing Address:

POBOX 218
DANIA, FL 330040218 US

FEI Number: 65-0729866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEVES, ALFRED
1815 N SURF RD
STE 500
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

REEVES, ALFRED
1815 N SURF RD
STE604
HOLLYWOOD, FL 33019 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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: REEVES, ALFRED
Address: 1815 N SURF TF STE 500
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: REEVES, D
Address: 17 OAKWOOD VILLAGE
City-St-Zip: FLANDERS, NJ 07836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: REEVES, ALFRED
Address: 1815 N SURF TF STE 604
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: D (X) Change () Addition
Name: REEVES, DANA
Address: 1815 N SURF ROAD #604
City-St-Zip: HOLLYWOOD, FL 33019 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: ALFRED REEVES

DPST

04/29/2004

Electronic Signature of Signing Officer or Director

Date