

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024038

Entity Name: LAST NERVE, INC.

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

75 GULFSTREAM RD.
#109
DANIA, FL 33004

Current Mailing Address:

75 GULFSTREAM RD.
#109
DANIA, FL 33004

New Principal Place of Business:

75 GULFSTREAM RD.
#109
DANIA, FL 33004 US

New Mailing Address:

108 WEST SYLVANIA AVE
A
NEPTUNE CITY, NJ 07753 US

FEI Number: 65-0740862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, EDWARD C V
75 GULFSTREAM RD.
#109
DANIA, FL 33004 US

Name and Address of New Registered Agent:

RICE, EDWARD C IV
75 GULFSTREAM RD.
#109
DANIA, FL 33004 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: EDWARD C RICE IV

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: RICE, EDWARD C V
Address: 75 GULFSTREAM RD., #109
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: RICE, EDWARD C IV
Address: 75 GULFSTREAM RD., #109
City-St-Zip: DANIA, FL 33004

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: EDWARD C RICE IV

PS

01/13/2004

Electronic Signature of Signing Officer or Director

Date