2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 11, 2005 8:00 am Secretary of State DOCUMENT # P98000037568 04-11-2005 90170 030 ***150.00 1. Entity Name N & S CORP. Principal Place of Business Mailing Address 100 CENTURY BLVD. 100 CENTURY BLVD. WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33417 2. Principal Place of Business 3. Mailing Address 1601 Forum Place 1601 Forum Places Suite, Apt. #_etc. Suite 500 Suite, Apt. # etc. Suite 500 04072005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For West Palm Beach, FL West Palm Beach, FL 65-0841523 Not Applicable Zip 33401 Country Zip 33401 Country \$8.75 Additional 5. Certificate of Status Desired Palm Beach Palm Beach Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Mark F. Levy LEVY, MARK F Street Address (P.O. Box Number is Not Acceptable) 1601 Forum Place - Suite 500 100 CENTURY BLVD. WEST PALM BEACH, FL 33417 Zip Code 33401 City West Palm Beach 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. 7.3 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE X Change PESECKIS, LYNN NAME NAME Lynn Peseckis 1601 Forum Place - Suite 500 STREET ADDRESS 100 CENTURY BLVD. STREET ADDRESS West Palm Beach, FL 33401 CITY-ST-ZIP WEST PALM BEACH, FL 33417 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME FLOYD, ORILLA P NAME Orilla P Floyd 100 CENTURY BLVD. STREET ADDRESS 1601 Forum Place - Suite 500 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33417 CITY-ST-ZIP West Palm Beach, FL 33401 Delete_ TITLE TITLE ☐ Addition LEVY, MARK F NAME NAME Mark F Levy 100 CENTURY BLVD. STREET ADDRESS STREET ADDRESS 1601 Forum Place, Suite 500 CITY-ST-ZIP WEST PALM BEACH, FL 33417 CITY-ST-ZIP West Palm Beach, FEL 33401 TITLE ☐ Delete TITLE □ Addition Change PESECKIS, FRANK NAME NAME Frank Peseckis 100 CENTURY BLVD. STREET ADDRESS STREET ADDRESS 1601 Forum Place Suite 500 WEST PALM BEACH, FL 33417 CITY-ST-ZIP CITY-ST-ZIP West Palm Beach, FL 33401 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

Mark F. Levy

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/05

<u>561-640-3114</u>

FILED