2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2004 8:00 am Secretary of State 04-15-2004 90054 004 *5.080.00 **DOCUMENT # P98000042314** 1. Entity Name NH IND, INC. Principal Place of Business Mailing Address 66411939 2295 CORPORATE BOULEVARD, N.W. 2295 CORPORATE BOULEVARD, N.W. SUITE 222 SUITE 222 BOCA RATON, FL 33431 BOCA RATON, FL 33431 03032004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0833786 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERRICK, NORTON DO NOT WRITE C/O THE HERRICK COMPANY, INC. 2295 CORP. BLVD., N.W., SUITE 222 IN THIS SPACE BOCA RATON, FL 33431 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HERRICK, NORTON NAME STREET ADDRESS 2295 CORP. BLVD., N.W., SUITE 222 CITY-ST-ZIP BOCA RATON, FL 33431 **VPAS** HERRICK, HOWARD NAME STREET ADDRESS 2 RIDGEDALE AVE STE 370 CITY-ST-ZIP CEDAR KNOLLS, NJ 07927 **VPAS** TITLE HERRICK, MICHAEL NAME STREET ADDRESS 2 RIDGEDALE AVE STE 370 DO NOT WRITE CITY-ST-ZIP CEDAR KNOLLS, NJ 07927 TITLE IN THIS SPACE KERMALLI, NISAR NAME STREET ADDRESS 2 RIDGEDALE AVE STE L370 CITY-ST-ZIP CEDAR KNOLLS, NJ 07927 TITLE NAME STREET ADDRESS 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 path; 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.

SIGNATURES

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Press.

Daytime Phone #

FILED