

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064863

Entity Name: NIGEL BURGESS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

801 SEABREEZE BLVD.
BAHIA MAR YACHTING CENTER
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

801 SEABREEZE BLVD.
BAHIA MAR YACHTING CENTER
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0868943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, PETER A
801 SEABREEZE BLVD.
BAHIA MAR YACHTING CENTER
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BECKETT, JONATHAN
Address: 16-17 PALLMALL
City-St-Zip: LONDON, ENGLAND SW1Y5LV, SW

Title: D () Delete
Name: PONCHAU, DANIEL
Address: 16-17 PALLMALL
City-St-Zip: LONDON, ENGLAND SW1Y5LV, SW

Title: D () Delete
Name: VEEMAN, SJOERD
Address: POST OFFICE BOX 8754
City-St-Zip: ZN MAKKUM, THE NETHERLANDS,

Title: VP (X) Delete
Name: BROWN, PETER A
Address: 801 SEABREEZE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BECKETT, JONATHAN
Address: 16/17 PALLMALL
City-St-Zip: LONDON, E SW1Y 5LU UK

Title: D (X) Change () Addition
Name: PONCHAU, DANIEL
Address: LE PANORAMA, 57 RUE GRIMALDI
City-St-Zip: MONACO, M 98000 MC

Title: VP (X) Change () Addition
Name: BROWN, PETER A
Address: 801 SEABREEZE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER BROWN

VP

04/29/2005

Electronic Signature of Signing Officer or Director

Date