2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 04, 2005 08:00 AM Secretary of State DOCUMENT # P9900005011 NMFS HOLDINGS, INC. Principal Place of Business ___ Mailing Address **4226 CENTRAL AVENUE** 4226 CENTRAL AVENUE ST. PETERSBURG, FL 33711 ST. PETERSBURG, FL 33711 No Chg-P 02272005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3552145 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARSENAULT, KENNETH G JR. DO NOT WRITE 10225 ULMERTON ROAD SUITE 2 IN THIS SPACE LARGO, FL 33771 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 fitned name of registered agent and title if explicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution ! Added to Fees OFFICERS AND DIRECTORS 10. TITLE MOUKADDEM, NASSER NAME STREET ADDRESS 4226 CENTRAL AVE CITY-ST-ZIP ST. PETERSBURG, FL 33711 ___U00000250939 03/04/05-80031-018 150.00 TITLE SABA, FADI M.D. 4226 CENTRAL AVE STREET ADDRESS ST. PETERSBURG, FL 33711 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP"

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

(727)321-3915