2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015015

Entity Name: NAT NIC CORP

FILED Aug 30, 2004 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

36 N.E. 1 ST. P.O. BOX 830843 204 MIAMI, FL 33283

MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

36 N.E. 1 ST. P.O. BOX 830843

204 MIAMI, FL 33132 US

FEI Number: 65-0898040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALIN, IRAIDA VERA
36 N.E. ST
STE 204
MIAMI, FL 33132 US

MALIN, IRAIDA VERA
P.O. BOX 830843
MIAMI, FL 33283 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: IRAIDA MALIN 08/30/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: IRAIDA, VERA Name: IRAIDA, VERA-MALIN Address: 36 NF 1 ST #204 Address: P O BOX 830843

 Name:
 IRAIDA, VERA
 Name:
 IRAIDA, VERA-MAL

 Address:
 36 NE 1 ST. #204
 Address:
 P.O. BOX 830843

 City-St-Zip:
 MIAMI, FL 33132
 City-St-Zip:
 MIAMI, FL 33283

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: IRAIDA MALIN DP 08/30/2004