

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040821

Entity Name: NAY NAY, INC.

FILED  
Apr 28, 2004  
Secretary of State

## Current Principal Place of Business:

PO BOX 970024  
BOCA RATON, FL 33497

## New Principal Place of Business:

2600 NORTH MILITARY TRAIL  
270  
BOCA RATON, FL 33431

## Current Mailing Address:

PO BOX 970024  
BOCA RATON, FL 33497

## New Mailing Address:

2600 NORTH MILITARY TRAIL  
270  
BOCA RATON, FL 33431

FEI Number: 65-0926380

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERKOWITZ, NADINE I  
21041 SHADY VISTA LANE  
BOCA RATON, FL 33428 US

## Name and Address of New Registered Agent:

BERKOWITZ, IAN  
2600 NORTH MILITARY TRAIL  
270  
BOCA RATON, FL 33431 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: IAN M. BERKOWITZ

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BERKOWITZ, NADINE I  
Address: 21041 SHADY VISTA LANE  
City-St-Zip: BOCA RATON, FL 33428

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BERKOWITZ, NADINE I  
Address: 10193 BOCA VISTA DRIVE  
City-St-Zip: BOCA RATON, FL 33498

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: NADINE BERKOWITZ

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date