

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041133

Entity Name: N & D INVESTMENT CORP.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

711 N PINE ISLAND RD
116
PLANTATION, FL 33324

New Principal Place of Business:

10440 NW 18TH DRIVE
PLANTATION, FL 33322 US

Current Mailing Address:

711 N PINE ISLAND RD
116
PLANTATION, FL 33324

New Mailing Address:

10440 NW 18TH DRIVE
PLANTATION, FL 33322 US

FEI Number: 65-0916972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOSH, MANOR
711 N PINE ISLAND RD
116
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SHOSH, MANOR
10440 NW 18TH DRIVE
PLANTATION, FL 33322 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: SHOSH MANOR

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MANOR, SHOSH G
Address: 711 N PINE ISLAND RD #116
City-St-Zip: PLANTATION, FL 33324

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MANOR, SHOSH G
Address: 10440 NW 18TH DRIVE
City-St-Zip: PLANTATION, FL 33322 US

Title: VP () Change (X) Addition
Name: MANOR, OFER
Address: 10440 NW 18TH DRIVE
City-St-Zip: PLANTATION, FL 33322 US

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: SHOSH MANOR

P

01/27/2005

Electronic Signature of Signing Officer or Director

Date