2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2005 08:00 AM **DOCUMENT # P99000042269 Secretary of State** 1. Entity Name NILSSON TRUST, INC. Principal Place of Business Mailing Address 23205 FOUNTAIN VIEW PO BOX 1420 BOCA RATON, FL 33433 POMPANO BEACH, FL 33441 03282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1013286 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHREIBER, ANDRIES J DO NOT WRITE 23205 FOUNTAIN VIEW BOCA RATON, FL 33433 IN THIS SPACE 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SCHREIBER, ANDRIES J STREET ADDRESS 23205 FOUNTAIN VIEW CITY-ST-ZP BOCA RATON, FL 33433 U00000281426 03/31/05-80001-025 150.00 TITLE FRANCES, SCHREIBER I NAME, STREET ADDRESS. 23205 FOUNTAIN VIEW CITY-ST-ZIP BOCA RATON, FL 33433 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP me IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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.

03.21.2005

FILED

8118- 4-25

少在44.70mm年代的11.4.4位以下的14.8.11位的

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: