

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000042269

Entity Name: NILSSON TRUST, INC.

FILED
May 19, 2005
Secretary of State

Current Principal Place of Business:

23205 FOUNTAIN VIEW
BOCA RATON, FL 33433

New Principal Place of Business:

23205 FOUNTAIN VIEW
APT #E
BOCA RATON, FL 33433

Current Mailing Address:

PO BOX 1420
POMPAÑO BEACH, FL 33441

New Mailing Address:

FEI Number: 65-1013286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHREIBER, ANDRIES J
23205 FOUNTAIN VIEW
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SCHREIBER, FRANCES I
23205 FOUNTAIN VIEW
APT # E
BOCA RATON, FL 33433 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: FRANCES I SCHREIBER

05/19/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHREIBER, ANDRIES J
Address: 23205 FOUNTAIN VIEW
City-St-Zip: BOCA RATON, FL 33433

Title: VP (X) Delete
Name: FRANCES, SCHREIBER I
Address: 23205 FOUNTAIN VIEW
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHREIBER, FRANCES I
Address: 23205 FOUNTAIN VIEW
City-St-Zip: BOCA RATON, FL 33433

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCES I SCHREIBER

P

05/19/2005

Electronic Signature of Signing Officer or Director

Date