

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048746

Entity Name: NR CHI INC

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

1350 RIVER REACH DR #401
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

535 OAKS DRIVE #105
POMPANO BEACH, FL 33069

Current Mailing Address:

1350 RIVER REACH DR #401
401
FORT LAUDERDALE, FL 33315

New Mailing Address:

535 OAKS DRIVE #105
POMPANO BEACH, FL 33069

FEI Number: 65-0923543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RACKEAR, NANCY
1350 RIVER REACH DR #401
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

RACKEAR, NANCY
535 OAKS DRIVE #105
POMPANO BEACH, FL 33069 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:

06/30/2005

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:

Title: D () Delete
Name: RACKEAR, NANCY
Address: 1350 RIVER REACH DR APT 401
City-St-Zip: FT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RACKEAR, NANCY
Address: 535 OAKS DRIVE #105
City-St-Zip: POMPANO BEACH, FL 33069

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: NANCY RACKEAR

D

06/30/2005

Electronic Signature of Signing Officer or Director

Date