

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075099

FILED
Jan 05, 2004
Secretary of State

Entity Name: NORMAN NIERENBERG, INC.

Current Principal Place of Business:

7217 PROMENADE DRIVE
APT C501
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7217 PROMENADE DRIVE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0920166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIERENBERG, NORMAN
7217 PROMENADE DRIVE
BOCA RATON, FL 33433

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NIERENBERG, NORMAN
Address: 7217 PROMENADE DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: VPT () Delete
Name: NIERENBERG, ALMA
Address: 7217 PROMENADE DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NORMAN NIERENBERG

PRES

01/05/2004

Electronic Signature of Signing Officer or Director

Date