2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2005 08:00 AM **DOCUMENT # P99000106421 Secretary of State** 1. Entity Name NOMIS 4, INC. Principal Place of Business Malling Address 13900 NW 82ND AVENUE 13900 NW 82ND AVENUE MIAMI, FL 33016 MIAMI, FL 33016 02162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0982037 Not Applicable \$8.75 Additional 5. Certificate of Status Desired U Fee Required 6. Name and Address of Current Registered Agent SIMON, JEFFREY DO NOT WRITE 13900 NW 82ND AVE. HIALEAH, FL 33016 IN THIS SPACE 1. The above named onliny submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Regulatered Agent signature required when constating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DVT TITLE SIMON, WALTER NAME U00000307924 STREET ADDRESS 13900 NW 82ND AVE. 04/15/05-80075-010 1 CITY-ST-ZIP HIALEAH, FL 33016 DPS TITLE SIMON, JEFFREY 13900 NW 82ND AVE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33016 TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE TIDE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZP 3111 NAME STREET ADDRESS CITY-ST-ZIP n Applied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, i further certify that the information mental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director to true tempowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if an address, with all other like empowered. 12. I hereby certify that the information indicated on this report or supplied of the corporation or the re-changed, or on an attachm SIGNATURE:

O OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED