

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111537

Entity Name: NINO ENTERPRISES, INC.

FILED
Jan 19, 2004
Secretary of State

Current Principal Place of Business:

2234 W. ATLANTIC AVE.
DELRAY BEACH, FL 33433

New Principal Place of Business:

2206 W. ATLANTIC AVE.
SUITE 203
DELRAY BEACH, FL 33445

Current Mailing Address:

2234 W. ATLANTIC AVE.
DELRAY BEACH, FL 33433

New Mailing Address:

2206 W. ATLANTIC AVE.
SUITE 203
DELRAY BEACH, FL 33445

FEI Number: 65-0969669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, MITCH
4800 N. FEDERAL HWY.
SUITE 105D
BOCA RATON, FL 33431 US

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: D () Delete
Name: ANZALONE, ANGELO
Address: 7493 SIERRA DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: LAPASSO, STEVE
Address: 4555 DLALM RIDGE BLVD
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: CAPASSO, STEVE
Address: 4555 PALM RIDGE BLVD
City-St-Zip: DELRAY BEACH, FL 33445

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: ANGELO ANZALONE

PRES

01/19/2004

Electronic Signature of Signing Officer or Director

Date