

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S10063

FILED
Apr 30, 2005
Secretary of State

Entity Name: NIMBUS HOLDING, INC.

Current Principal Place of Business:

20 HAWKINS DR
TORONTO ONTARIO M6M2W6
CANADA, XX

New Principal Place of Business:

20 HAWKINS DR
TORONTO, ONTARIO, CANADA, XX M6M2W6 XX

Current Mailing Address:

20 HAWKINS DR
TORONTO ONTARIO M6M2W6
CANADA, XX

New Mailing Address:

20 HAWKINS DR
TORONTO, ONTARIO, CANADA, XX M6M2W6 XX

FEI Number: 58-1972362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADIO, DOMINIC E.
100-34TH STREET
SUITE 305
ST. PETERSBURG, FL 33713 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: ZULLO, MIKE
Address: 20 HAWKINS DRIVE
City-St-Zip: TORONTO, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZULLO, MIKE
Address: 20 HAWKINS DRIVE
City-St-Zip: TORONTO, ONTARIO, CANADA, XX M6M2W6 XX

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: MIKE ZULLO

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date