2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 22, 2005 08:00 AM Secretary of State DOCUMENT # S26801 1. Entity Name NIVCAB, INC. Principal Place of Business Mailing Address 3101 N. FEDERAL HWY 3101 N. FEDERAL HWY FT LAUDERDALE, FL 33306 FT LAUDERDALE, FL 33306 CR2E034 (10/03) 01142005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0241837 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VINCENT, STEPHEN A DO NOT WRITE 3101 N. FED HWY STE 701 FORT LAUDERDALE, FL 33306 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE (NOTE Registered Agent signature required when reinstalling) Signature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE SANTANA, NELSON NAME STREET ADDRESS 3101 N FEDERAL HWY FT LAUDERDALE, FL CITY-ST-ZIP U00000272379 SPD TITLE 03/22/05-80003-004 150.00 SANTANA, ROSAMANDA NAME 3101 N FEDERAL HWY STREET ADDRESS FT. LAUDERDALE, FL CITY-ST-ZIP TITLE VINCENT, STEPHEN A NAME 3101 N FEDERAL HWY STREET ADDRESS DO NOT WRITE FORT LAUDERDALE, FL 333306 CITY-SY-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the Information indicated on this report or supplier ental report is true and accurate and that my 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 of the same appears in Block 10 or Block 11 if

FILED