2004 FOR PROFIT CORPORATION

FILED . **ANNUAL REPORT** Apr 09, 2004 08:00 AM DOCUMENT # S81777 **Secretary of State** 1. Entity Name NUMISMATICS UNLIMITED INC. Principal Place of Business Mailing Address 2500 NORTH MILITARY TRAIL **504 HICKSVILLE ROAD** SUITE 285 SUITE 2 BOCA RATON, FL 33431 MASSAPEQUA, N 11758 No Chg-P CR2E034 (10/03) 02292004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3081807 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required The state of the s 5. Name and Address of Current Registered Agent DO NOT WRITE SAGINOR, CLIFFORD N. 2500 N. MILITARY TRAIL 285 IN THIS SPACE BOCA RATON, FL 33431 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. Signature, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ALLEVA, PHILIP NAME #DGDQD1**0**7556 57 LINCOLN AVE. STREET ADDRESS MASSAPEQUA, NY 11758 CITY-ST-ZIP TITLE ALLEVA, CARL NAME 59 CONNECTICUT AVE. STREET ADDRESS MASSAPEQUA, NY 11758 CITY-ST-ZIP TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADORESS CITY-ST-ZIP TITLE HAME STREET ADDRESS

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 supplemental 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CITY-ST-782

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR