2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Feb 21, 2005 08:00 AM DOCUMENT # S81777 1. Entity Name **Secretary of State** NUMISMATICS UNLIMITED INC. Principal Place of Business Mailing Address 504 HICKSVILLE ROAD 2500 NORTH MILITARY TRAIL SUITE 2 SUITE 285 MASSAPEQUA, N 11758 US BOCA RATON, FL 33431 02092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 11-3081807 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SAGINOR, CLIFFORD N. DO NOT WRITE 2500 N. MILITARY TRAIL 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 this if applicable. (NOTE Registered Agent signature required when reinstating) 00000236785 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 02/21/05-80031-006 150.00 After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME ALLEVA, PHILIP STREET ADDRESS 57 LINCOLN AVE. CITY - ST-ZIP MASSAPEQUA, NY 11758 TITLE ALLEVA, CARL NAME 59 CONNECTICUT AVE. STREET ADDRESS CITY - ST- ZIP MASSAPEQUA, NY 11758 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME

12. I nereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(7). 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 it 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

STREET ADDRESS

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #