2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

TITLE NAME STREET ADDRESS CITY - ST - ZIP

May 17, 2004 08:00 AM Secretary of State DOCUMENT # H73979 1. Entity Name N. W. INVESTMENT GROUP OF TAMPA, INC. Principal Place of Business Mailing Address 5513 FULMAR DR. PO BOX 340058 T TAMPA, FL 33694 US TAMPA, FL 33625 US 04302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2858800 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VIENNA, BERNARD N DO NOT WRITE 5513 FULMAR DR. TAMPA, FL 33625 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. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000160694 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 05/17/04-80009-018 150.00 After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPS TITLE VIENNA, BERNARD N NAME STREET ADDRESS 5513 FULMAR DR. CITY-ST-ZIP **TAMPA, FL 33625** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-\$T-7IP TITLE MASAS STREET ACCRESS CITY - ST - ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. If unther 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 changed, or on an attachment with an address, with all other like empowered.