

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007423

Entity Name: NANOLOGIC, INC.

FILED
Jan 10, 2004
Secretary of State

Current Principal Place of Business:

1581 NORTHGATE DR
NAPLES, FL 34105

New Principal Place of Business:

7492 TREELINE DR.
NAPLES, FL 34119

Current Mailing Address:

1581 NORTHGATE DR
NAPLES, FL 34105

New Mailing Address:

7492 TREELINE DR.
NAPLES, FL 34119

FEI Number: 59-3492843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, KRISTIN M
1581 NORTHGATE DR
NAPLES, FL 34105

Name and Address of New Registered Agent:

CONROY, KRISTIN M
7492 TREELINE DR.
NAPLES, FL 34119

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:

01/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASEY, KEVIN E
Address: 1581 NORTHGATE DR
City-St-Zip: NAPLES, FL 34105

Title: D () Delete
Name: CONROY, KRISTIN M
Address: 1581 NORTHGATE DR
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASEY, KEVIN E
Address: 7492 TREELINE DR.
City-St-Zip: NAPLES, FL 34119

Title: D (X) Change () Addition
Name: CONROY, KRISTIN M
Address: 7492 TREELINE DR.
City-St-Zip: NAPLES, FL 34119

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: KEVIN E. CASEY

PRES

01/10/2004

Electronic Signature of Signing Officer or Director

Date