

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G80805

FILED
Jan 13, 2004
Secretary of State

Entity Name: NAUTILUS INVESTIGATIONS, INC.

Current Principal Place of Business:

8701 SW 128 ST.
MIAMI, FL 33176

New Principal Place of Business:

9245 SW 157 STREET
SUITE 208
MIAMI, FL 33157 US

Current Mailing Address:

8701 SW 128 ST.
MIAMI, FL 33176

New Mailing Address:

9245 SW 157 STREET
SUITE 208
MIAMI, FL 33157 US

FEI Number: 59-2351981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KUTNER, GLENN
8701 SW 128 ST.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

KUTNER, GLENN MR
9245 SW 157 STREET
SUITE 208
MIAMI, FL 33157 US

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: GLENN KUTNER

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KUTNER, GLENN
Address: 8701 SW 128 ST.
City-St-Zip: MIAMI, FL 33176

Title: C () Delete
Name: KUTNER, SHARAN C
Address: 8701 SW 128TH STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KUTNER, GLENN
Address: 9245 SW 157 STREET, SUITE 208
City-St-Zip: MIAMI, FL 33157 US

Title: C (X) Change () Addition
Name: KUTNER, SHARAN C
Address: 9245 SW 157 STREET, SUITE 208
City-St-Zip: MIAMI, FL 33157 US

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: SHARAN C. KUTNER

C

01/13/2004

Electronic Signature of Signing Officer or Director

Date