2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 125615

Entity Name: NELSON & COMPANY INCORPORATED

FILED Jan 05, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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110 E BROADWAY US OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

P.O. BOX 620789 OVIEDO, FL 327620789 US

FEI Number: 59-0374460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRUCE, MIRIAM W. 110 E. BROADWAY US OVIEDO, FL 32765

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete EVANS, ARTHUR F, Name: 146 EAST BROADWAY Address:

City-St-Zip: OVIEDO, FL

Title: VAS () Delete Name: EVANS, CHARLES W., 511 CHAPMAN ROAD Address: City-St-Zip: OVIEDO, FL 00000.

Title: () Delete EVANS, DAVID L., Name:

6617 LAKE CHARM CIRCLE Address:

City-St-Zip: OVIEDO, FL

Title: () Delete BRUCE, MIRIAM W., Name:

Address: 6365 LAKE CHARM CIRCLE

City-St-Zip: OVIEDO, FL Title: (X) Change () Addition

EVANS, ARTHUR F, Name: 110 EAST BROADWAY Address: City-St-Zip: OVIEDO, FL 32765

Title: VAS (X) Change () Addition

EVANS, CHARLES W., Name: 110 E BROADWAY Address: City-St-Zip: OVIEDO, FL 32765

Title: (X) Change () Addition

EVANS, DAVID L., Name: 6617 LAKE CHARM CIRCLE Address:

City-St-Zip: OVIEDO, FL 32765

Title: ST (X) Change () Addition

BRUCE, MIRIAM W., Name: Address: 6365 LAKE CHARM CIRCLE

City-St-Zip: OVIEDO, FL 32765

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.

VΡ SIGNATURE: MIRIAM W BRUCE 01/05/2004