2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE

Apr 05, 2005 8:00 am Secretary of State **DOCUMENT # 257347** 1. Entity Name 04-05-2005 90042 030 ***150.00 NILSEN MFG. CO. Principal Place of Business Mailing Address 606 U.S. HWY. 27 N. HAINES CITY FL 33844 P. O. BOX 127 HAINES CITY FL 33844 3. Mailing Address 2. Principal Place of Business 35450 How Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-0970670 Not Applicable Haires Zip Country \$8.75 Additional 5. Certificate of Status Desired 33844 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NILSEN, RAMA I. Street Address (P.O. Box Number is Not Acceptable) 306 BIRD KEY DR. SARASOTA FL 33577 City Zip Code 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 title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE Change Addition WOODWARD, S.P. NAME NAME 132 GRANT RD STREET ADDRESS STREET ADDRESS WINTER HAVEN FL CITY-ST-7IP CHY-ST-7P CD Change THILE ☐ Delete TITLE Addition NAME NILSEN, RI NAME STREET ADDRESS 306 BIRD KEY DR STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 00000 CITY-ST-ZIP Delete TITLE ☐ Addition Change NAME CAMPBELL, L.W. NAME STREET ADDRESS 111 BRANTLEY HARBOUR STREET ADDRESS CITY+ST-7IP CITY-ST-7IP LONGWOOD FL Delete THE TITLE ☐ Change ☐ Addition NELSON, JR. H E NAME NAME STREET ADDRESS 19104 17TH ST. N.W. STREET ADDRESS CtTY-ST-7IP SEATTLE WA CITY-ST-7IP ☐ Delete TITLE Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED