2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2004
Secretary of State

DOCUMENT# F00000004033

Entity Name: GREGORY S NELSON COMPANY

Current Principal Place of Business:

738 MAINSAIL PLACE
NAPLES, FL 34110

New Principal Place of Business:

355 SHADY HOLLOW BLVD W
NAPLES, FL 34120

Current Mailing Address:

738 MAINSAIL PLACE
NAPLES, FL 34110

New Mailing Address:

355 SHADY HOLLOW BLVD W
NAPLES, FL 34120

FEI Number: 41-1900783 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NELSON, GREGORY
738 MAINSAIL PLACE
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

NELSON, GREGORY S
355 SHADY HOLLOW BLVD W
NAPLES, FL 34120 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: GREGORY S NELSON 01/27/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: NELSON, GREGORY S
Address: 738 MAINSAIL PLACE
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: NELSON, GREGORY S
Address: 355 SHADY HOLLOW BLVD W
City-St-Zip: NAPLES, FL 34120

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: GREGORY S NELSON P 01/27/2004
Electronic Signature of Signing Officer or Director Date