2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 12, 2004 8:00 am Secretary of State

Principal Place of Business	DOCUMENT # F0300006404 1. Entity Name NATIONAL FLOOD SERVICES, INC.					01-12-2004 90003 026 ***150.00					
XALISPELL, MT 59903 2. Principal Place of Business 3. Mailing Address Suilo, Apt. #, etc. O1072004 Chg. P. CR2E034 (10/03) City & State Country S. Certificate of Status Desired 8. Name and Address of Current Registered Agent Name GERALD, PAMELA C/O NATIONAL FLOOD SERVICES, INC. 700 W. HILLSBORO BLVD, BLDG, 3, SUITE 206 DEERFIELD BEACH, FL. 33441 City City FL. Zip Code 8. The above named entity submits this statement for the purpose of changing its registered diffice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature FILE NOWIII FEE IS \$150.00 ARTO MATURE UND, CURTIS M SIREE AUGUST TRUE UND, CURTIS M SIREE AUGUST Signature P UND, CURTIS M SIREE AUGUST SIREE AUGUSTS	Principal Place of Business Mailing Address					7	77000010				
Suite, Apt. #, etc. Suite, Apt. #, etc. O1072004 Chg-P CR2c04 (10/03) City & State City & State City & State City & State Applied For Not Applicable B4-0452933 87-045-3933 Not Applicable S5. Certificate of Status Desired S8.75 Actitional Fee Required S. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) O1072004 National Fee Required Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code Toty FL Zip Code 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 tamiliar with, and accept the obligations of registered agent. Signature FILE NOWITH FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Title NAME LUND, CURTIS M STREET ADDRESS S5 CORPORATE DRIVE CITY-ST-2P KALISPELL, MT 59901 Title SPRAGUE, CHARLES W STREET ADDRESS STREET AD	555 CORPORATE DRIVE		P.O. BOX 2057						IA BIOSI BOSIF BID	1 20 1 ti iiii	
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12. I hereby certify that the information supplied with this tiling does not quality 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.

SIGNATURE:

P.Michael Jones, Coc

Jan 8,2004

406-756-869

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Addendum to 2004 For Profit Corporation Annual Report for National Flood Services, L. Inc.

Additions to Officers

Vice President - Jensen, Kenneth R, 255 Fiserv Drive, Brookfield, WI 53008-0979 Vice President - Information - Pine, Travis, 555 Corporate Drive, Kalispell, MT 59901