2004 FOR PROFIT CORPORATION

ANNUAL REPORT - FILED **DOCUMENT # F14686** Jan 28, 2004 08:00 AM Secretary of State 1. Entity Name NELSON INVESTMENTS, INC. Principal Place of Business Mailing Address PO BOX 14777 P O BOX 14777 BRADENTON, FL 34280 BRADENTON, FL 34280 US US CR2E034 (10/03) 01242004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2054558 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NELSON, RALPH E DO NOT WRITE 911 99TH STREET N W P O BOX 14777 IN THIS SPACE BRADENTON BEACH, FL 34280 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: Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when remstating) FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME NELSON, RALPH E U00000017451 STREET ADDRESS P O BOX 14777 01/28/04-80096-014 150.00 BRADENTON, FL 34280 CITY-ST-7/P ST TITLE NELSON, ELARIE M NAME STREET ADDRESS P O BOX 14777 CITY-ST-ZIP BRADENTON, FL 34280 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ΉЩ NAME

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.

STREET ADDRESS CITY-ST-7IP