2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

City-St-7/P

changed, or on an attachment with an address, with all other like empowered

Jun 10, 2004 08:00 AM Secretary of State DOCUMENT # H19867 1. Entity Name NORDLIE - TAMPA BAY, INC. Principal Place of Business Mailing Address 2708 E. HANNA AVE 25300 GUENTHER RD. TAMPA, FL 33610 US WARREN, MI 48091 No Chg-P CR2E034 (10/03) 03262003 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1590339 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BENTSON, CHRIS DO NOT WRITE 2708 E. HANNA AVE TAMPA, FL 33610 IN THIS SPACE 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 arrent and tale if explicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME NORDLIE, JAMES D U00000162460 06/10/04-80005-021 150.00 STREET ADDRESS 450 TOOTING LAVE CITY-ST-ZIP BIRMINGHAM, MI 48009 ASTD TITLE NAME SMITH, KEVIN F STREET ADDRESS 5718 LORIPAT DR CITY-ST-ZIP BROADVIEW HGTS, OH 44147 TITLE ADDISON, THOMAS G NAME STREET ADDRESS 6946 AURORA DO NOT WRITE CITY-ST-ZIP TROY, MI 48098 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this lifting 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

FILED

J86-755-4200