2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 14, 2005 8:00 am **Secretary of State DOCUMENT # H57.132** -01-14-2005 90003 033 ***150.00 NERO'S DIVERSIFIED, INC. Principal Place of Business Mailing Address 3951 S HIGHWAY 17 - 92 5075 S. ORANGE BLOSSOM TRAIL 20002368 CASSELBERRY, FL 32730 ORLANDO, FL 32839 US 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2543428 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent URANICK, GERALD W. DO NOT WRITE 5075 S ORANGE BLOSSOM TRAIL ORLANDO, FL 32839 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. 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 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE URANICK, GERALD W. NAME STREET ADDRESS 2304 CARIBBEAN CT CITY-ST-ZIP ORLANDO, FL TITLE URANICK, CAROL A. NAME STREET ADDRESS 2304 CARIBBEAN CT ORLANDO, FL CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 of the corporation or the receiver or trustee empowered to exec changed, or on an attachment with an address, with all other like

1-10-07

FILED