2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: SIGNATURE AND TYPED

Apr 06, 2004 08:00 AM Secretary of State DOCUMENT # J19977 1. Entity Name NATURAL RESOURCES OF CENTRAL FLORIDA, INC. Principal Place of Business Mailing Address LAUREL AVENUE P. O. BOX 419 LAUREL AVENUE P. O. BOX 419 KINGSTON NJ 08528 KINGSTON NJ 08528 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2728391 Not Applicable Ζip Country Zιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOUGHTON, WILLIAM W Street Address (P.O. Box Number is Not Acceptable) 151 NE 95TH ST ANTHONY FL 32617 City Zip Code 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 side if applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MLE TITLE Change □ Delete ☐ Addition NAME STAVOLA, WILLIAM H. NAME U00000104828 04/06/04-80027-007 150.00 STREET ADDRESS 840 NAVESINK RIVER RD. STREET ADDRESS CITY-ST-ZIP LOCUST NJ CITY-ST-ZIP **HRE** Delete BILE ☐ Change Addition NAME OSBORNE, STEPHEN NAME STREET ADDRESS P.O. BOX 419 STREET ADDRESS CITY-ST-ZIP KINGSTON NJ 08528 CITY - ST-ZIP TITLE ☐ Detete TITLE Change Addition NAME CONWAY, GEORGE NAME STREET ADDRESS P.O. BOX 419 STREET ADDRESS CITY-ST-7IP KINGSTON NJ 08528 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP TIME 71T) £ ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CRTY - ST - 71P CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED

352-6299715