2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 24, 2004 08:00 AM DOCUMENT # J20411 Secretary of State Entity Name NESSA CHEMICAL, INC. Principal Place of Business Mailing Address PO BOX 998 26237 83 RD BRANFORD, FL 32008 BRANFORD, FL 32008 No Chg-P CR2E034 (10/03) 02202004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-2690133 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURT, ROBERT F. 26237 83RD RD DO NOT WRITE BRANFORD, FL 32008 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) Election Campaign Financing \$5.00 May Be Added to Fees U000000064148 FILE NOW!!! FEE (\$ \$150.00 After May 1, 2004 Fee will be \$550.00 U2/24/04-80001-002 150.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ΩĐ 32887 BURT, ROBERT F. NAME STREET ADDRESS RT 3, BOX 380 BRANFORD, FL CSTY-ST-ZIP BURT, CAROLYN T. NAME STREET ADDRESS RT 3, BOX 380 CITY-S7-ZIP BRANFORD, FL 333LE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP 3131 E STREET ADDRESS CITY-ST-ZIP RRE NAME STREET ADDRESS CITY - ST - Z3P

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 cath; 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 charged, or on an attachment with an address, with all other like empowered.

Robert F. Burt