2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 22, 2004 08:00 AM **DOCUMENT # J72834 Secretary of State** 1. Entity Name NSA CORP. Principal Place of Business Mailing Address % JOSEPH RUSSO 7600 CLARKE ROAD % JOSEPH RUSSO 7600 CLARKE ROAD W. PALM BEACH, FL 33406 W. PALM BEACH, FL 33406 CB2E034 (10/03) 04162004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2831430 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RUSSO, JOSEPH 7600 CLARKE ROAD W. PALM BEACH, FL 33406 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or body, 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 whos reinstang) DATE FILE NOW!!! FEE |8 \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000123749 '22/04-80017-008_150_00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. IIII E NAME. RUSSO, JOSEPH STREET ADDRESS 7600 CLARKE ROAD W. PALM BEACH, FL CETY-ST-7IP ST TITLE RUSSO, PATRICIA A. NAME STREET ADDRESS 7600 CLARKE ROAD W. PALM BEACH, FL DTY-57-79 HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP RTLE 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 807, 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.

SIGNATURE:

BBE NAME STREET ADDRESS CITY-53-ZP