2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032432

Entity Name: NELSON-WHEELER, LLC

FILED Apr 07, 2004 Secretary of State

| Current Principa | al Place of Business: | New Principal Place of Business: |
|------------------|-----------------------|----------------------------------|
| | | |

4255 W. HUMPHREY, STE. 321 16622 N. DALE MABRY HWY

TAMPA, FL 33614 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

4255 W. HUMPHREY, STE. 321 16622 N. DALE MABRY HWY

TAMPA, FL 33614 TAMPA, FL 33618

FEI Number: 87-0709873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALDER, LYNNE ESQ LYNNE WALDER, P.A. 777 S. HARBOR ISLAND BLVD., STE. 128 TAMPA, FL 33602 US

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.

ADDITIONS/CHANGES:

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

() Delete

() Change (X) Addition NELSON, DOUGLAS L D.O. Name: Name: Address: Address: 16622 N. DALE MABRY HWY City-St-Zip: City-St-Zip: TAMPA, FL 33618 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DOUGLAS L. NELSON, D.O. 04/07/2004