

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L07828

FILED
Mar 14, 2004
Secretary of State

Entity Name: NUBA EQUIPMENT CORP.

Current Principal Place of Business:

2109 W US HWY 90
PMB 315
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

2109 W US HWY 90
PMB 315
LAKE CITY, FL 32055

New Mailing Address:

FEI Number: 65-0133214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIESEN, KELLY D
RTE 9 BOX 2172
LAKE CITY, FL 32024 US

Name and Address of New Registered Agent:

THIESEN, KELLY D
420 SW KESSLER GLN
LAKE CITY, FL 32024 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.

SIGNATURE: KELLY THIESEN

03/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THIESEN, KELLY D
Address: RTE 9 BOX 2172
City-St-Zip: LAKE CITY, FL 32024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THIESEN, KELLY D
Address: 420 SW KESSLER GLN
City-St-Zip: LAKE CITY, FL 32024

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KELLY THIESEN

D

03/14/2004

Electronic Signature of Signing Officer or Director

Date