2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2005 8:00 am Secretary of State **DOCUMENT # P00000024712** 04-26-2005 90161 016 ***150.00 1. Entity Name NFC TRADING CO., INC. Principal Place of Business Mailing Address 40001000 4099 TAMIAMI TRAIL, N. 4099 TAMIAMI TRAIL, N. SUITE 305 SUITE 305 NAPLES, FL 34103 NAPLES, FL 34103 03232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3632242 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FITZGERALD, WILLIAM E DO NOT WRITE 4099 TAMIAMI TRAIL, N. IN THIS SPACE SUITE 305 NAPLES, FL 34103 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) DATE FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FITZGERALD, WILLIAM E NAME 4099 TAMIAMI TRAIL, N., STE. 305 STREET ADDRESS NAPLES, FL 34102 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITL F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP applied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information tal report in 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 assee employered to execute this separate required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information s indicated on this report or suppler of the corporation or the receiver changed, or on an attachment w 39-262-3036 SIGNATURE: TED NAME OF BIGNING OFFICER OR DIRECTOR

FILED