2005 FOR PROFIT CORPORATION

May 19, 2005 08:00 AV **ANNUAL REPORT Secretary of State** DOCUMENT # P00000034774 1. Entity Name NEST HOLDINGS GROUP, INC. Principal Place of Business Mailing Address 1951 LARGO ROAD 1951 LARGO ROAD JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 No Cha-P CR2E034 (10/03) 05182005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3655133 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MOORE, TERRY A DO NOT WRITE 1951 LARGO ROAD JACKSONVILLE, FL 32207 IN THIS SPACE 5. 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 DATE Signature, lyped of printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE MOORE, TERRY A NAME U00000367650 05/19/05-80005-011 550.00 STREET ADDRESS 1951 LARGO ROAD JACKSONVILLE, FL 32207 CITY-ST-ZIP TITLE WILSON, LARRY NAME STREET ADDRESS 4065 CORDOVA AVENUE CiTY-ST-ZiP JACKSONVILLE, FL 32207 DT TITLE NAME HITZIG, LAURIE STREET ADDRESS 4065 CORDOVA AVENUE DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32207 IN THIS SPACE TITLE SD FROST, LYDIA H NAME 2063 BLAIR ST. STREET ADDRESS JACKSONVILLE, FL 32206 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 607, 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:

FILED