

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049168

FILED
Feb 09, 2004
Secretary of State

Entity Name: 1 NATION INVESTMENT CORPORATION

Current Principal Place of Business:

4027 TAMPA ROAD
SUITE 3000
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

4027 TAMPA ROAD
SUITE 3000
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-3647477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEY, DAVID
4027 TAMPA ROAD
SUITE 3000
OLDSMAR, FL 34677

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCKAY, RICHARD E
Address: 4027 TAMPA ROAD SUITE 3000
City-St-Zip: OLDSMAR, FL 34677

Title: D () Delete
Name: JAFFE, MICHAEL S
Address: 4027 TAMPA ROAD SUITE 3000
City-St-Zip: OLDSMAR, FL 34677

Title: D () Delete
Name: KEY, DAVID B
Address: 4027 TAMPA ROAD SUITE 3000
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID B KEY

D

02/09/2004

Electronic Signature of Signing Officer or Director

Date