2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

04-19-2004 90364 025 ***150.00 **DOCUMENT # P00000087224** NTS INVESTMENTS, INC. Principal Place of Business Mailing Address 14004276 2730-A US 1 SOUTH 2730-A US 1 SOUTH ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32086 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-3460366 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired п Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HALL, JR. CHARLES E Street Address (P.O. Box Number is Not Acceptable) 77 ALMERIA ST. ST. AUGUSTINE, FL 32084 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE SMOCK, MICHAEL NAME NAME STREET ADDRESS 2730-A U.S. 1 SOUTH STREET ADDRESS ST AUGUSTINE, FL 32086 ST AUGUSTINE, FL 32086 CITY-ST-ZIP ST. AUGUSTINE, FL 32259 CITY-ST-7IP ☐ Defete III F TILLE NAME SMOCK, TARA D NAME 2730-A U.S. 1 SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32259 CITY-ST-ZIP Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 propowered.

NOTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 19, 2004 8:00 am Secretary of State

Daytime Phone #