2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Jan 20, 2004 8:00 am Secretary of State **DOCUMENT # P02000025507** 01-20-2004 90078 037 ***150.00 NATIONAL WHEELHOUSE, INC. Principal Place of Business Mailing Address 6346 ROWAN RD PO BOX 1885 NEW PORT RICHEY, FL 34653 TARPON SPRINGS, FL 34688 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 04-3684501 Not Applicable 5. Certificate of Status Desired — \$8./3 Additional Fee Required Country Country \$8.75 Additional 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Allen, C. Stephen ALLEN STEPHEN-Street Address (P.O. Box Number is Not Acceptable) 4830 W. Kennedy Blvd. 3840 WEST-KENNEDY-BLVD SUITE-335, ONE-URBAN CENTRE Suite 335 TAMPA, FL-33609 Campa Tampa 33609 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 ager Jan. 7, 2004 SIGNATURE Signature, typed or (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. TITLE PS TITLE ☐ Delete ☐ Addition NAME BUNDY, GREG A NAME 989 RIVERSIDE RIDGE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34689 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change XI Addition NAME NAME Bundy, Mary STREET ADDRESS STREET ADDRESS 989 Riverside Ridge Road CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS: STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

FILED

Daytime Phone #