2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachmen

SIGNATURE AND TYPED OR P

INTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 15, 2004 8:00 am Secretary of State DOCUMENT # P02000038444 1. Entity Name 03-15-2004 90028 041 ***150.00 NAUTILUS PROPERTIES INC. Principal Place of Business Mailing Address 2074 RAYMOND DEIL RD TALLAHASSEE FL 32308 2074 RAYMOND DEIL RD TALLAHASSEE FL 32308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 41-2037607 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEST, ROY D Street Address (P.O. Box Number is Not Acceptable) 6105 QUAIL VALLEY RD. TALLAHASSEE FL 32309 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Addition HAHN, PHILLIP NAME NAME STREET ADDRESS 5269 QUAIL VALLEY RD. STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32309 CITY-ST-7IP VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WYNN, JOSEPH P MARKE STREET ADDRESS 2930 HUNTINGTON DR. STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32312 CITY-ST-ZIP TITLE SD Delete TITLE ☐ Change Addition WEST, ROY D NAME STREET ADDRESS 6105 QUAIL VALLEY RD. STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32309 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 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