## 2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## FILED DOCUMENT # P02000059920 A1A NASSAU SHED, INC. 04 DEC 23 AM II: 53 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address A1A NASSAU SHEDINE P.O. BOX 335 463169 SR 200 YULEE, FL 32041 YULEE, FL 32097 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 11082004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 04-3675921 Not Applicable ZipCountry Zip Country \$8.75 Additional 5. Certificate of Status Desired M Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TOMASSETTI, JEFFERY A Street Address (P.O. Box Number is Not Acceptable) 406 ASH ST FERNANDINA BEACH, FL 32034 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. 400044676074 01/13/05--01019--002 \*\*70.00 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be 1 Amended AR is \$61.25 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change TITLE ☐ Delete Parsident ☐ Addition SIMMONS, WAYMON W. 2317 CREEK DR SIMMONS, BILL NAME NAME STREET ADDRESS 353 MANSON LANE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 322202066 CITY+ST-ZIP yulu,41 30097 ☐ Delete TITLE TITLE ☐ Change Addition MATTIE, MATTHAW NAME NAME 1209 ARUBA CT. STREET ADDRESS 1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEEEE IF ZXAD ☐ Delete TITLE TITLE Add tion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY+SI-ZIP CITY-ST-ZIP 12. Thereby 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 it changed, or on an attachment with an address, with all other like empowered.

12-20-04

904-225-0522