

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093709

Entity Name: NEXT MOVE, INC.

FILED
May 05, 2004
Secretary of State

Current Principal Place of Business:

20191 ROOKERY DRIVE
ESTERO, FL 33925

New Principal Place of Business:

20201 ROOKERY DRIVE
ESTERO, FL 33928

Current Mailing Address:

20191 ROOKERY DRIVE
ESTERO, FL 33925

New Mailing Address:

20201 ROOKERY DRIVE
ESTERO, FL 33928

FEI Number: 59-0426028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, CAROL J
20191 ROOKERY DRIVE
ESTERO, FL 33925 US

Name and Address of New Registered Agent:

KELLY, CAROL J
20201 ROOKERY DRIVE
ESTERO, FL 33928 US

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:

05/05/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLY, CAROL
Address: 20191 ROOKERY DRIVE
City-St-Zip: ESTERO, FL 33925

Title: V () Delete
Name: TRAY, WILLIAM
Address: 20191 ROOKERY DRIVE
City-St-Zip: ESTERO, FL 33925

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLY, CAROL
Address: 20201 ROOKERY DRIVE
City-St-Zip: ESTERO, FL 33928

Title: V (X) Change () Addition
Name: TRAY, WILLIAM
Address: 20201 ROOKERY DRIVE
City-St-Zip: ESTERO, FL 33928

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: WILLIAM TRAY

VP

05/05/2004

Electronic Signature of Signing Officer or Director

Date