2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 29, 2004 08:00 AM Secretary of State DOCUMENT # P02000101758 NSI REALTY OF FLORIDA, INC. Principal Place of Business Mailing Address 5212 S. WESTSHORE BLVD, SUITE 29 5212 S. WESTSHORE BLVD, SUITE 29 TAMPA, FL 33611 TAMPA, FL 33611 04022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 32-0036655 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POSTON, WILLIAM G DO NOT WRITE 5215 S. WESTSHORE BLVD., SUITE 29 **TAMPA, FL 33611** IN THIS SPACE 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 10. OFFICERS AND DIRECTORS UILE NAME O'NEILL, PATRICK J STREET ADDRESS 5212 S. WESTSHORE BLVD, SUITE 29 CHY-ST-ZIP TAMPA, FL 33611 HILE CALLAGHAN, BRIAN NAME STREET ADDRESS 5212 S. WESTSHORE BLVD, SUITE 29 CHY-SI-ZIP TAMPA, FL 33611 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE MAME STREET ADDRESS CITY ST-ZP HILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes 1 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 togree empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 13 if changed, or on an attachment withyen address, with all pulperfixe empowered.

FILED

Daytime Phone #