

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110711

FILED
Apr 30, 2004
Secretary of State

Entity Name: NILES & WESTIN GROUP, INC.

Current Principal Place of Business:

15580 OAKCREST CIRCLE
BROOKSVILLE, FL 346048238

New Principal Place of Business:

2810-B KILKIERANE DRIVE
TALLAHASSEE, FL 323092660 US

Current Mailing Address:

15580 OAKCREST CIRCLE
BROOKSVILLE, FL 346048238

New Mailing Address:

2810-B KILKIERANE DRIVE
TALLAHASSEE, FL 323092660 US

FEI Number: 16-1632490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREMEANS, MARY E
15580 OAKCREST CIRCLE
BROOKSVILLE, FL 346048238

Name and Address of New Registered Agent:

CREMEANS, MARY E
2810-B KILKIERANE DRIVE
TALLAHASSEE, FL 323092660 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CREMEANS, MARY E
Address: 15580 OAKCREST CIRCLE
City-St-Zip: BROOKSVILLE, FL 346048238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CREMEANS, MARY E
Address: 2810-B KILKIERANE DRIVE
City-St-Zip: TALLAHASSEE, FL 323092660 US

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: MARY E. CREMEANS

PSTD

04/30/2004

Electronic Signature of Signing Officer or Director

Date