

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112911

FILED
Apr 28, 2004
Secretary of State

Entity Name: NADCO INTERNATIONAL, INC.

Current Principal Place of Business:

3975 FORRESTAL AVENUE
SUITE 600
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

3975 FORRESTAL AVENUE
SUITE 600
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: 36-4527798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES RAY MAXWELL II, P.A.
3975 FORRESTAL AVENUE
SUITE 600
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

CHARLES RAY MAXWELL II
4309 INWOOD LANDING DRIVE
ORLANDO, FL 32812 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: CHARLES R. MAXWELL II

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: TANNOUS, FUAD E
Address: 20 DONDANVILLE BOULEVARD
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: VP,D () Delete
Name: MAXWELL, CHARLES R II
Address: 4309 INWOOD LANDING DRIVE
City-St-Zip: ORLANDO, FL 32812 US

Title: TR () Delete
Name: TANNOUS, SUZIE E
Address: 20 DONDANVILLE BOULEVARD
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: S () Delete
Name: TANNOUS, REEM
Address: 20 DONDANVILLE BOULEVARD
City-St-Zip: ST. AUGUSTINE, FL 32080 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES R. MAXWELL II

VP

04/28/2004

Electronic Signature of Signing Officer or Director

Date