2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment.

SIGNATURE:

FILED Jul 02, 2004 08:00 AM **DOCUMENT # P02000114646 Secretary of State** 1. Entity Name NATHAN BRYANT, INC. Principal Place of Business Mailing Address P 0 BOX 316 P 0 BOX 316 SPARR, FL 32912 SPARR, FL 32912 06212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 72-1537849 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CODY, NANCY DO NOT WRITE 1622 SW 23RD AVE OCALA, FL 34474 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 algorature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 16. TITLE THOMPSON, VALERIE D NAME STREET ADDRESS P O BOX 316 CITY-ST-ZIP SPARR, FL 32912 U00000163095 07/02/04-80004-005 150.00 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE HAME STREET ADDRESS DO NOT WRITE CMY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CSTY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 receivery flustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if