2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114646

Entity Name: NATHAN BRYANT, INC.

FILED Jan 15, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: P O BOX 316 SPARR, FL 32912 **Current Mailing Address: New Mailing Address:** P O BOX 316 SPARR, FL 32912 FEI Number: 72-1537849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CODY, NANCY 1622 SW 23RD AVE OCALA, FL 34474 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: Title: () Change () Addition THOMPSON, VALERIE D Name: Name:

P O BOX 316 Address: City-St-Zip: SPARR, FL 32912 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 Statutés. 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: VALERIE D. THOMPSON **PRES** 01/15/2005