2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129992

Entity Name: NASHVILLE INVESTOR, INC.

FILED Feb 16, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

US HIGHWAY ONE, STE F 5600 NORTH FLAGLER, #307 NORTH PALM BEACH, FL 33408 WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

US HIGHWAY ONE, STE F 5600 NORTH FLAGLER, #307 NORTH PALM BEACH, FL 33408 WEST PALM BEACH, FL 33407

FEI Number: 51-0437115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

MARLIN, JOHN W MARLIN, JOHN W US HIGHWAY ONE STE F 5600 NORTH FLAGLER, #307 NORTH PALM BEACH, FL 33408 WEST PALM BEACH, FL 33407

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: 02/16/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

() Delete

MARLIN, PATRICIA A Name: Address:

1220 US HIGHWAY ONE, SUITE F City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DS () Delete

Name: MARLIN, JOHN W

1220 US HIGHWAY ONE, SUITE F Address: NORTH PALM BEACH, FL 33408 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

MARLIN, PATRICIA A Name:

5600 NORTH FLAGLER, #2204 Address: City-St-Zip: WEST PALM BEACH, FL 33407

Title: DS (X) Change () Addition

Name: MARLIN, JOHN W

5600 NORTH FLAGLER, #2204 Address: WEST PALM BEACH, FL 33407 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: JOHN W. MARLIN S 02/16/2004