

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003288

FILED
Apr 29, 2004
Secretary of State

Entity Name: NATURE COAST RESEARCH INC.

Current Principal Place of Business:

5700 W. GULF TO LAKE HWY
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

3444 N. CITRUS AVE.
CRYSTAL RIVER, FL 34428 US

Current Mailing Address:

5700 W. GULF TO LAKE HWY
CRYSTAL RIVER, FL 34429

New Mailing Address:

3444 N. CITRUS AVE.
CRYSTAL RIVER, FL 34428 US

FEI Number: 42-1570285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITELAW, RICHARD D
5700 W. GULF TO LAKE HWY
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: WHITELAW, RICHARD D
Address: 5700 W. GULF TO LAKE HWY
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITELAW, RICHARD D
Address: 5700 W. GULF TO LAKE HWY
City-St-Zip: CRYSTAL RIVER, FL 34429 US

Title: VP () Change (X) Addition
Name: HAMER, JUSTINA M
Address: 3294 W. BRAZILNUT RD.
City-St-Zip: BEVERLY HILLS, FL 34465 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: RICHARD WHITELAW

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date