

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2004 8:00 am
Secretary of State

03-23-2004 90005 013 ***150.00

DOCUMENT # P03000074803

1. Entity Name
NAT-CO HOLDINGS CORP'



Principal Place of Business
3440 HOLLYWOOD BLVD STE 360
HOLLYWOOD, FL 33021

Mailing Address
3440 HOLLYWOOD BLVD STE 360
HOLLYWOOD, FL 33021

94034547

2. Principal Place of Business

18851 NE 29th Ave
Suite, Apt. #, etc.
900

3. Mailing Address

18851 NE 29th Ave
Suite, Apt. #, etc.
900

City & State

Aventura - FL

City & State

Aventura - FL

Zip

33180

Country

USA

Zip

33180

Country

USA

01282004

Chg-P

CR2E034 (10/03)

4. FEI Number

56-2376205

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ROUSSA, MARK E
3440 HOLLYWOOD BLVD STE 360
HOLLYWOOD, FL 33021

7. Name and Address of New Registered Agent

Name: ROUSSO, Mark E.
Street Address (P.O. Box Number is Not Acceptable)

18851 NE 29th Ave #900

City: Aventura -

FL 33180

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 signature required when reinstating)

DATE

Mark Roussso 03/17/04

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PSD
NAME BRUZZONE, NATALIE
STREET ADDRESS 3440 HOLLYWOOD BLVD STE 360
CITY-ST-ZIP HOLLYWOOD, FL 33021 ☐ Delete

TITLE VTD
NAME SAAL, JOSE N
STREET ADDRESS 3440 HOLLYWOOD BLVD STE 360
CITY-ST-ZIP HOLLYWOOD, FL 33021 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS 18851 NE 29th Ave #900
CITY-ST-ZIP Aventura FL 33180 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS 18851 NE 29th Ave #900
CITY-ST-ZIP Aventura FL 33180 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Natalie Bruzzone

3/11/04 786279 0000