2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106135

Entity Name: NDF ENTERPRISES WINTER GARDEN, INC.

FILED Aug 25, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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13750 WEST COLONIAL DRIVE SUITE 350 WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

13750 WEST COLONIAL DRIVE SUITE 350 WINTER GARDEN, FL 34787

FEI Number: 77-0609565 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:

FLASHMAN, NATHAN S 13750 WEST COLONIAL DRIVE SUITE 350 WINTER GARDEN, FL 34787

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:

Title: D () Delete Title: D (X) Change () Addition

Name:FLASHMAN, NATHAN SName:FLASHMAN, NATHAN SAddress:5614 COMPTON LANEAddress:14253 DE LUNA STREETCity-St-Zip:ELDERSBURG, MD 21784City-St-Zip:WINTER GARDEN, FL 34787

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: NATHAN S FLASHMAN PRES 08/25/2004