


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90340 008 ***150.00

DOCUMENT # P030001-10359		
1. Entity Name RISEING SON, INC. WATHAN, INC.		
Principal Place of Business 2717 SEVILLE BLVD, #5203. CLEARWATER FL 33764		Mailing Address 2717 SEVILLE BLVD, #5203 CLEARWATER FL 33764
2. Principal Place of Business		3. Mailing Address P.O. Box 5677
Suite, Apt. #, etc.		Suite, Apt. #, etc.
City & State		City & State CLEARWATER, FL
Zip	Country	Zip 33758-5677 Country USA



MOORE CR2E034 (11/03)

4. FEI Number APPLIED FOR		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent DAVID, JAMES C 2717 SEVILLE BLVD, #5203 CLEARWATER FL 33764		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAVID, JAMES C 2717 SEVILLE BLVD, #5203 CLEARWATER FL 33764 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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:  **4/6/04**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment - P03000110359

54041493

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on March 31, 2004, to Articles of Incorporation for ~~RISING SON, INC.~~ which changed its name to NATHAN, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is P03000110359.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Thirty-first day of March, 2004



CR2EO22 (2-03)

Glenda E. Hood

Glenda E. Hood
Secretary of State

Attachments P03000110359
34047993

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RISING SON, INC**

FILED
04 MAR 31 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of the above corporation
are hereby amended as follows:

I. Article I of the Articles of Incorporation of RISING SON, INC. shall be amended to read as follows:

"ARTICLE I - NAME

The name of the Corporation shall be changed from RISING SON, INC. to NATHAN, INC."

II. All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

III. The foregoing Articles of Amendment were adopted by the Board of Directors and the Shareholders of the Corporation on the 30th day of March, 2004.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment this
30th day of March, 2004.

RISING SON, INC.
a Florida corporation

By: James C. David, President

(Corporate Seal)