2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

ANNUAL REPORT Jan 18, 2005 08:00 AM DOCUMENT # P03000126471 **Secretary of State** 1. Entity Name N. FLORIDA RE INVESTMENTS, INC. Principal Place of Business Mailing Address 4450 BEACON DRIVE WEST 4450 BEACON DRIVE WEST JACKSONVILLE, FL 32225 US JACKSONVILLE, FL 32225 No Chg-P CR2E034 (10/03) 01112005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1710722 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE NICOLINO, JAMES A 4450 BEACON DRIVE WEST JACKSONVILLE, FL 32225 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstaling) DATE Sonature, broad or correct game of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000182564 Trust Fund Contribution. Added to Fees 01/19/05-80032-024 150.00 OFFICERS AND DIRECTORS 10, PRES TITLE NICOLINO, JAMES A NAME 4450 BEACON DRIVE WEST STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32225 TITLE NAME STREET ADDRESS 201Y-5T-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP NAME. STREET ADDRESS CITY-ST-7/P 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 if 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 impowered.

A. Nicolar

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