

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158076

Entity Name: NASTY TO NEW, INC.

FILED
Feb 14, 2004
Secretary of State

Current Principal Place of Business:

6820 ST AUGUSTINE RD
JACKSONVILLE, FL 32217

New Principal Place of Business:

77026 CRANDALL RD
YULEE, FL 32097

Current Mailing Address:

6820 ST AUGUSTINE RD
JACKSONVILLE, FL 32217

New Mailing Address:

77026 CRANDALL RD
YULEE, FL 32097

FEI Number: 59-3776170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, J M
6820 ST AUGUSTINE RD
JACKSONVILLE, FL 32217

Name and Address of New Registered Agent:

PERRYMAN, LINDA S PRES
77026 CRANDALL RD
YULEE, FL 32097

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: LINDA S PERRYMAN

02/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERRYMAN, LINDA S
Address: 77026 CRANDALL RD
City-St-Zip: YULEE, FL 32097

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PERRYMAN, LINDA S
Address: 77026 CRANDALL RD
City-St-Zip: YULEE, FL 32097

Title: VP () Change (X) Addition
Name: HICKOX, LAWRENCE W VP
Address: 1464 HALL LANE
City-St-Zip: YULEE, FL 32097

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: LINDA S PERRYMAN

PRES

02/14/2004

Electronic Signature of Signing Officer or Director

Date