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SIGNATURE:

2005 FOR PROLIT CORPORATION **ANNUAL REPORT**

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DOCUMENT # P04000064884 FILED SECRETARY OF STATE 1. Entity Name DIVISION OF CORPORATIONS NADIAN, INC. 05 JUL 22 AM 10: 52 Principal Place of Business Mailing Address 2398 SOUTH WEST OAKRIDGE ROAD 2398 SOUTH WEST OAKRIDGE ROAD 02/22/05 90019 001 15875 PALM CITY, FL 34990 PALM CITY, FL 34990 2. Principal Place of Business 3. Mailing Address Suite Apt #, etc. Suite, Apt. #, etc. 02012005 Chg-P CR2E034 (10/03) City & State City & State 4. FEi Number Applied For 65-122 4287 Not Applicable Zic Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Robert Schellenber SPIECEL & UTRERA, P.A. (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR Switch ! MIAM, FL 33145 Zip Code 34996 FL tuart 8. The above named entity supmits 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 ine poligations of registered agent 3.37 Note, howd or printed name of registered Agent and title it applicable (NOTE: Registered Agent signature required when rensisting) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE Change Addition SCHELLENBERG, ROBERT L JR NAME *:494 573EE1 400AE3S 2398 SOUTH WEST OAKRIDGE ROAD STREET ADDRESS 277 - 57 - 279 PALM CITY, FL 34990 CITY - ST - ZIP Oelete HILE Change Addition .: *-AMF NAME STREET ADDRESS STREET ADDRESS DT+ 31 DP CITY-ST-ZIP · · . i Delete TITLE Change Addition 5-A245 NAME 19681 (204865 STREET ADDRESS 1 14 31 8F CITY - ST - ZIP J. . . . Delete TITLE ☐ Change Addition 1,424 NAME STREET ADDRESS STREET ADDRESS Lighty Strap CITY - ST - ZIP ""(: Delete TITLE Change Addition LANE HAME STREET KOOPESS STREET ADDRESS 175 07 25 CITY - 57 - ZIP Detete TITLE ☐ Change Aggitton 1.00 NAME STACE! ADDRESS STREET ADDRESS 114 51 38 CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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

8/2005



ACCOUNTING, BUSINESS AND TAX ADVISORS

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SUITE 102 270 S. CENTRAL BLVD. JUPITER, FL 33458 (561) 427-0300 (561) 427-0301 FAX

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LAURIE D. COPELAND, C.P. A.
WAYNE S. SANDERS, C.P. A.

T. J. LEAHY, C.P. A. CHRISTINE M. MYERS, C.P. A., C.V.A.

APRIL A. HICKS, CSEP

RONALD JACOBSON

July 19, 2005

Florida Department of State Division of Corporations P.O. Box 6198 Tallahassee, FL 32314-6198

RE:

Document #P04000064884

Nadian, Inc.

Dear Sir/Madam:

Enclosed please find our corrected 2005 Annual Report. Per my discussion with your Department today, this is in response to your letter of March 6, 2005 asking for the completion of Box 4, Federal Identification Number.

That letter was never delivered to our office by the Post Office.

Please waive the late fee as the report and fee of \$158.75 were filed in a timely manner. We have enclosed a copy of the cancelled check dated February 2005.

Sincerely,

Gordon Proctor, CPA

Borsh Prosts

GP/dp

Enclosures

MEMBER:

INTERNATIONAL GROUP OF ACCOUNTING FIRMS ASSOCIATED OFFICES IN PRINCIPAL U.S. AND INTERNATIONAL CITIES

DIVISION FOR C.P. A. FIRMS AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

FLORIDA INSTITUTE
OF CERTIFIED PUBLIC
ACCOUNTANTS