2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 03, 2004 8:00 am DOCUMENT # P94000000332 **Secretary of State** 1. Entity Name 03-03-2004 90002 004 ***150.00 NOVA INDUSTRIES, INC. Mailing Address Principal Place of Business 10692 OVERSEAS HWY. 10692 OVERSEAS HWY. MARATHON FL 33050 MARATHON FL 33050 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 59-1183895 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TURNER, OTHEL Street Address (P.O. Box Number is Not Acceptable) 3741 WÉST BROWARD BLVD. STE. 201 FORT LAUDERDALE FL 33312 Zip Code 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. 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ■ Addition □ Defete TITLE KOPP, JAMES T JR NAME NAME KOPP, JAMES T. JR. STREET ADDRESS 88500 OVERSEAS HWY UNIT #309 STREET ADDRESS 88500 OVERSEAS HWY. UNIT#309 TAVERNIËR FL CITY-ST-ZIP CiTY-ST-7IP TAVERNIER FL. 33070 ☐ Change **X** Addition TITLE Delete TITLE KOPP, JAMES T. SR. NAME NAME 20910 AVENEL RUN STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP BOCA RATON FL 33428 TITLE Change Addition ☐ Delete TITLE NAME. _ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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:

JAMES T. Kopp JR. PRES. 2-23-04 (56) 350-5451

CITY-ST-ZIP

CITY-ST-7IP