2004 FOR PROFIT CORPORATION ANNUAL REPORT

CRTY-ST-ZIP

SIGNATURE:

Apr 05,-2004 08:00 AM Secretary of State **DOCUMENT # P94000008359** NOSTRO, INC. Principal Place of Business Mailing Address 7610 HOLLYRIDGE ROAD 7610 HOLLYRIDGE ROAD JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 03302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3387165 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FLANAGAN, TIMOTHY L DO NOT WRITE 1548 LANCASTER TERRACE JACKSONVILLE, FL 32204 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 Signature, typed or printed name of registered agent and total 4 applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BASSO, RAYMOND P U00000103303 '05/04-80050-020 150.00 STREET ADDRESS 7610 HOLLYRIDGE RD. City-St-Zip JACKSONVILLE, FL 32256 TITLE BASSO, CATHERINE B NAME STREET ADDRESS 7610 HOLLYRIDGE RD. CRY-ST-ZP JACKSONVILLE, FL 32256 BILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-SI-ZIP NAME STREET ADDRESS S 8 40.25

12. I hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(1), 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 distance 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 without address, with all other like empowered.

APRIL 2,

CATHERIN B. BASSO, SECRETARY OF TYPED ON PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

FILED