## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 25, 2004 08:00 AM DOCUMENT # P94000012987 .... **Secretary of State** 1. Entity Name NATHANSON INVESTMENTS, INC. Principal Place of Business Mailing Address 150 E. PALMETTO PARK ROAD., STE 500 150 E. PALMETTO PARK ROAD., STE 500 BOCA RATON, FL 33432-4832 BOCA RATON, FL 33432-4832 03022004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0475111 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LESNICK, IRVING LESQ DO NOT WRITE 150 E. PALMETTO PARK ROAD., STE 500 BOCA RATON, FL 33432-4832 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 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DUGUE, NADINE NAME 1212 BEN FRANKLIN DR STREET ADDRESS SARASOTA, FL 34236 **1**000000085739 CHY-ST-ZIP TITLE LESNICK, IRVING I STREET ADDRESS 150 E. PALMETTO PARK ROAD., STE 500 CITY-ST-ZIP BOCA RATON, FL 334324832 ST TITLE HARNETT, BERTRAM NAME STREET ADDRESS 150 E. PALMETTO PARK ROAD., STE 500 **NOT WRITE** CITY-ST-ZIP BOCA RATON, FL 334324832 TOF AS SCHULTZ, ELLEN NAME 150 E. PALMETTO PARK ROAD., STE 500 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 334324832 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 suppliemental 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 of 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 attact from twith an address, but all other like empowered.

Date

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

**FILED**