2004 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

ANNUAL REPORT **FILED DOCUMENT # P94000019287** Jan 12, 2004 08:00 AM Secretary of State NFI, INC. Mailing Address Principal Place of Business 7051 GROVELAND AIRPORT ROAD 7051 GROVELAND AIRPORT ROAD GROVELAND, FL 34736 GROVELAND, FL 34736 No Chg-P CR2E034 (10/03) 01082004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3232690 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE NEWCOMB, HAROLD W 7051 GROVELAND AIRPORT ROAD GROVELAND, FL 34736 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NEWCOMB, HAROLD W MAME 7051 GROVELAND AIRPORT ROAD STREET ADDRESS CITY-ST-ZIP GROVELAND, FL 01/13/04-80039-023 150.00 NEWCOMB, ROSEMARIE O 7051 GROVELAND AIRPORT ROAD STREET ADDRESS CITY-ST-ZIP GROVELAND, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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