2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P94000045945 1. Entity Name NARD, INC. Principal Place of Business Mailing Address 13600 GULF BLVD. 13600 GULF BLVD. MADEIRA BEACH, FL 33708 MADEIRA BEACH, FL 33708 04072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3256487 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NARDOZZI, DARREN DO NOT WRITE 13600 GULF BLVD MADEIRA BEACH, FL 33708 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 little if applicable. (NOTE. Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME NARDOZZI, WILLIAM J 13600 GULF BLVD. U00000129635 04/26/04-80086-014 150.00 STREET ADDRESS MADEIRA BEACH, FL 33708 CITY-ST-ZIP TITLE NARDOZZI, DOROTHY J NAME 13600 GULF BLVD. STREET ADDRESS MADEIRA BEACH, FL 33708 CITY-ST-ZIP TITLE NARDOZZI, DARREN K NAME STREET ADDRESS 13600 GULF BLVD DO NOT WRITE MADERINA BEACH, FL CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 charged, or on an attachment with an address, with all office in the powered.