2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 28, 2004 08:00 AM Secretary of State <del>DO</del>CUMENT # P94000059963 1. Entity Name N F HOLDINGS, INC. Mailing Address Principal Place of Business. 8490 COMMERCE CENTRE DR PORT SAINT LUCIE FL 34986 8490 COMMERCE CENTRE DR PORT SAINT LUCIE FL 34986 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite. Apt. #, etc CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0545391 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NELLER, KRISTINA J Street Address (P.O. Box Number is Not Acceptable) 1852 NW SANS SOUCI STREET STUART FL 34994 Zip Code City 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 (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agont and title if applical 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 11. 10. Change Addition ☐ Delete THLE TITLE U00000018575 FOWLER, MARTIN H NAME NAME 01/28/04-80139-014 150.00 1852 NW SAN SOUCI STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART FL CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE FOWLER, KRISTINA NAME NAME STREET ADDRESS 1852 NW SANS SOUCI ST STREET ADDRESS CITY-ST-ZIP STUART FL 34994 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE VΡ NAME NAME FAIRFIELD, FRANK STREET ADDRESS STREET ADDRESS HC 60 BOX 202 CITY-ST-ZIP CITY-ST-ZIP ISLESBORO NE TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7P 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.

2000 PER WAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

**FILED**