

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P95000097886

1. Entity Name
NASSAU INVESTMENT GROUP, INC.



Principal Place of Business

1913 SR 200 E A1A
YULEE, FL 32097

Mailing Address

1913 SR 200 E A1A
YULEE, FL 32097

FILED
Jan 30, 2004 08:00 AM
Secretary of State



01212004 No Chg-P CR2E034 (10/03)

4. FEI Number
59-3436301

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

MCCARROLL, LORIE L. CPA
2334 E STATE ROAD 200
SUITE 300
FERNANDINA BEACH, FL 32034

**DO NOT WRITE
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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST KENNEDY, DENNIS 119 CARDINAL STREET YULEE, FL
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000000022389
01/30/04-80042-021 150.00

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE:

Dennis M. Kennedy Dennis M. Kennedy 1/27/04 904-225-0959
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #