2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 22, 2004 08:00 AM **DOCUMENT # P96000014405 Secretary of State** NATIONAL INFORMATION SYSTEMS, INC. Mailing Address Principal Place of Business 4445 KATHLEEN RD P.O. BOX 92926 LAKELAND, FL 33804-2926 LAKELAND, FL 33810 CR2E034 (10/03) No Cha-P 07192004 DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3356891 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HINDER, JAMES F DO NOT WRITE 4835 MUSKET DRIVE LAKELAND, FL 33810 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 egent and title if applicable. (NOTE: Registered Agent algoriture required when reinstation) FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. PS m_{ℓ} HINDER, MARY MASON NAME **4835 MUSKET DRIVE** STREET ADDRESS LAKELAND, FL 33809 CSTV-ST-JIP VT TITLE HINDER, JAMES F MARKE U00000167636 07/22/04-80002-025 150.00 4835 MUSKET DRIVE STREET ADDRESS CTTY-ST-ZP LAKELAND, FL 33809 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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:

TER E NAME STREET ADDRESS CRY-ST-709