2004 FOR PROFIT CORPORATION

SIGNATURE:

Jun 04, 2004 8:00 am **ANNUAL REPORT (AR) Secretary of State** DOCUMENT # P97000017260 06-04-2004 90004 035 ***150.00 NHC SALES OF FLORIDA, INC. Principal Place of Business Mailing Address 3737 EL JOBEAN ROAD 6991 E. CAMELBACK RD. 54056766 PORT CHARLOTTE FL 33953 SCOTTSDALE AZ 85251 2. Principal Place of Business 3. Mailing Address 3737 BL TOBEAN 11991 8. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 86-0842593 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST. TALLAHASSEE FL 32301 City Zip Code 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 rainstating) DATE 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Addition EDWARDS, COLLEEN S NAME NAME STREET ADDRESS 6991 E. CAMELBACK RD., #B-360 STREET ADDRESS CITY-ST-ZIP SCOTTSDALE AZ 85251 CiTY-ST-7IP **VPD** TITLE ☐ Delete ☐ Change Addition TITLE NAPP, DAVID A STREET ADDRESS 6991 E CAMELBACK RD., #B-360 STREET ADDRESS CITY-ST-ZIP SCOTTSDALE AZ 85251 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME HARRELL, TERRY NAME STREET ADDRESS 2650 HOLIDAY TRAIL STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL 34746 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP · Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS City-St-7iP 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 recyment of the respect of 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 additest Althautiched the dimpowered.

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