2004 FOR PROFIT CORPORATION "ANNUAL REPORT (AR)

of the corporation or the receiver changed, or on an attachment w

SIGNATURE:

FILED DOCUMENT # P97000037102 Feb 13, 2004 08:00 AM 1. Entity Name **Secretary of State** NSL MANUFACTURING, INC. Principal Place of Business Mailing Address 6513 NW 13TH COURT P O BOX 15923 PLANTATION FL 33313 PLANTATION FL 33318 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0747982 Not Applicable Zip Country Zip 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 ELLIS, LINFORD S Street Address (P.O. Box Number is Not Acceptable) 1869 NW 111TH AVENUE PLANTATION FL 33322 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 it applicable (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. mle ☐ Delete TITLE Change NAME ELLIS, LINFORD S U0000000512**7**4 STREET ADDRESS 1869 NW 111TH AVENUE STREET ADDRESS 02/16/04-80044-024 150.00 PLANTATION FL 33322 CITY - ST - ZIP CITY-ST-ZIP VSD ☐ Change TITLE ☐ Delete TITLE Addition ELLIS, KATHLEEN M NAME NAME STREET ADDRESS 1869 NW 111TH AVENUE STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33322 CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CTTY - ST- ZIP CITY-ST-ZIP ☐ Delete TITE F ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY+ST-ZIP ☐ Delete TITLE ☐ Change Addition MILE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP 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 trust elempowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

Daytime Phone #