2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 26, 2004 08:00 AM Secretary of State **DOCUMENT # P97000039667** 1. Entity Name ROGER NUTT, INC. Principal Place of Business Mailing Address 120 IMPERIAL HGTS. DR. 120 IMPERIAL HGTS, DR. ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32176 02242004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3455707 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NUTT, JANET KAYE DO NOT WRITE 129 IMPERIAL HEIGHTS DRIVE ORMOND BEACH, FL 32176 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. (HOTE: Registered Agent signature (squired when reinstating) Soneture, wood or crysted name of recovered soors and talls if applicable \$5.00 May Be 9. Efection Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10, nne PCEO ROGER L NUTT NAME STREET ADDRESS 129 IMPERIAL HEIGHTS DR CITY-ST-ZIP ORMOND BCH, FL 32176 JANET K NUTT MARKE STREET ADDRESS 129 IMPERIAL HEIGHTS DR ORMOND BCH, FL 32176 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE STREET ADDRESS CTY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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.

FILED