2004 FOR PROFIT CORPORATION ANNUAL REPORT

02-20-2004 90010 020 ***150.00 **DOCUMENT # P97000051529** 1. Entity Name N-VESTAMERICA, INC. 94018330 Principal Place of Business Mailing Address 815 HERNDON AVENUE 815 HERNDON AVENUE SUITE 100 SUITE 100 ORLANDO, FL 32803 ORLANDO, FL 32803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable 59-3450863 Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired - - - -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JARRELL, BETTY P Street Address (P.O. Box Number is Not Acceptable) 815 HERDON AVENUE SUITE 100 ORLANDO, FL 32803 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 reinstation) DATE -Election Campaign Financing \$5:00 may Be FILE NOW!!! FEE IS \$150:00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME JARRELL, BETTY P NAME STREET ADDRESS 5940 ROCKING HORSE ROAD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32817 CITY-ST-ZIP TITLE Delete TITE F ☐ Change ☐ Addition NAME JARRELL, JOHN W NAME 5940 ROCKING HORSE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32817 CITY-ST-ZIE TITLE TD ☐ Delete TITLE Change ☐ Addition RISLEY, SCOTT J NAME NAME 1341 Magnolia Bay Court STREET ADDRESS 633 N PARK AVE STREET ADDRESS CITY-ST-7IP WINTER PARK, FL 32789 Maitland, FL CITY-ST-ZIP 32751 TITLE SD ☐ Delete TITLE ■ Change Addition NAME RIŞLEY, TINA L NAME 1341 Magnolia Bay Court STREET ADDRESS 633 N PARK AVE STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP Maitland, FL 32751 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change 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 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: _ Date

FILED Feb 20, 2004 8:00 am

Secretary of State

Daytime Phone #