2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 12, 2004 8:00 am Secretary of State DOCUMENT # P97000076020 1. Entity Name NATIONS HOLDINGS, INC. 04-12-2004 90330 007 ***150.00 Principal Place of Business Mailing Address 1516 LEMON STREET 1516 LEMON STREET TAMPA FL 33606 **TAMPA FL 33606** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3465191 Not Applicable Zip Zio Country 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 SINGLETARY, THOMAS J Street Address (P.O. Box Number is Not Acceptable) 164 BALTIC CIRCLE TAMPA FL 33606 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 1 15 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. . B Vod? Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 ☐ Delete TITLE , TITLE SINGLETARY, THOMAS J NAME NAME 164 BALTIC CIRCLE STREET ADDRESS STREET ADDRESS **TAMPA FL 33606** CITY-ST-ZIP CITY-ST-ZIP TITLE VΡ ☐ Delete TITLE ☐ Change ☐ Addition SINGLETARY, CLIFFORD B NAME NAME 164 BALTIC CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33606 CITY-ST-ZIP Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE NAME COLUMN Payrola in Morda Dry . A Contain to STREET ADDRESS SEA TO DO LES TO TO THE TOTAL TO STREET ADDRESS CITY-ST-ZIP หรือเ<u>พระวิธีของ</u> 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR