

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011937

Entity Name: NATION REAL ESTATE, INC.

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

525 MORENO CIR NE
ST. PETERSBURG, FL 33704

New Principal Place of Business:

525 MORENO CIR NE
ST. PETERSBURG, FL 33703

Current Mailing Address:

525 MARENO CIR NE
SAINT PETERSBURG, FL 33703

New Mailing Address:

525 MORENO CIR NE
SAINT PETERSBURG, FL 33703

FEI Number: 59-3497520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, CLAUDIA
525 MORENO CIR NE
SAINT PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, CLAUDIA
Address: 525 MORENO CIR NE
City-St-Zip: SAINT PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSON, CLAUDIA L
Address: 525 MORENO CIR NE
City-St-Zip: SAINT PETERSBURG, FL 33703

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLAUDIA L. WILSON

PRES

01/09/2004

Electronic Signature of Signing Officer or Director

Date