

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032966

Entity Name: NFDS, INC.

FILED
Feb 07, 2004
Secretary of State

Current Principal Place of Business:

1120 BAYFOREST ROAD
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

1120 BAYFOREST ROAD
ST. AUGUSTINE, FL 32084

Current Mailing Address:

1120 BAYFOREST ROAD
ST. AUGUSTINE, FL 32086

New Mailing Address:

1120 BAYFOREST ROAD
ST. AUGUSTINE, FL 32084

FEI Number: 59-3503602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISS, PHYLLIS
1120 BAYFOREST ROAD
ST. AUGUSTINE, FL 32086

Name and Address of New Registered Agent:

HARRISS, PHYLLIS
1120 BAYFOREST ROAD
ST. AUGUSTINE, FL 32084

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: PHYLLIS HARRISS

02/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRISS, PHYLLIS
Address: 1120 BAYFOREST ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: D () Delete
Name: HARRISS, BARRY M
Address: 1120 BAYFOREST ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: D () Delete
Name: FRANCIS, CAROLYN
Address: 1100 S OCEAN BLVD A-6
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARRISS, PHYLLIS
Address: 1120 BAYFOREST ROAD
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D (X) Change () Addition
Name: HARRISS, BARRY M
Address: 1120 BAYFOREST ROAD
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHYLLIS HARRISS

PRES

02/07/2004

Electronic Signature of Signing Officer or Director

Date