## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

## Apr 29, 2004 08:00 AM DOCUMENT # P98000042556 Secretary of State NALTRON SOUTH CORP. Mailing Address Principal Place of Business 5401 W. KENNEDY BLVD., STE. 1060 5401 W. KENNEDY BLVD., STE. 1060 TAMPA, FL 33609 TAMPA, FL 33609 04262004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3519309 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent NALLS, STEVE DO NOT WRITE 5401 W. KENNEDY BLVD., STE. 1060 TAMPA, FL 33609 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 4-27-04 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. Ð TITLE FLEMING, ALAN NAME 416 RIO VILLA BLVD STREET ADDRESS INDIALANTIC, FL 32903 CITY-ST-ZIP U00000139826 04/29/04-80135-023 150.00 D TITLE NALLS, STEVE NAME 5401 W. KENNEDY BLVD., STE. 1060 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33609 TITLE REYES, OSCAR NAME STREET ADDRESS 13201 SW 30 CT DO NOT WRITE CITY-ST-ZIP **DAVIE, FL 33328** IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

FILED