2904 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 04, 2004 08:00 AM DOCUMENT # P98000060875 **Secretary of State** 1. Entity Name NATHAN S. FERGUSON, INC. Principal Place of Business Mailing Address OCEAN PALMETTO BUILDING 860 EAST PALMETTO PK RD OCEAN PALMETTO BUILDING 860 EAST PALMETTO PK RD BOCA RATON FL 33432-5106 **BOCA RATON FL 33432-5106** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0850232 Not Applicable Ζιp Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PHETERSON, I. JEFFREY Street Address (P.O. Box Number is Not Acceptable) 400 SO. DIXIE HWY., STE. 420 **BOCA RATON FL 33432** 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. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE Change Addition FERGUSON, NATHAN'S NAME NAME U00000033638 02/05/04-80052-003 150.00 1387 S.W. 12TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33487 CITY - 51 - 21P TITLE TITLE Delete ☐ Change ☐ Addition NAME MEME STREET ADDRESS STREET ADDRESS CITY - ST - Z/P CITY- ST- ZIP TITLE Delete TITLE Change ☐ Addition 1128 AF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITSE TETLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST- ZIP CITY-ST-ZIP TITLE ☐ Delete THE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C8TY - S1 - 7/P TITLE ☐ Delete TATLE Change ☐ Addition 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 it changed, or on in attachment with an address, with all other like empowered. 561 391 7590

NATHAN S. FERGUSON

SIGNATURE

FILED