2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Jan 30, 2004 8:00 am **Secretary of State** DOCUMENT # P99000005220 1. Entity Name 01-30-2004 90069 021 ***150.00 N664SP, INC. Principal Place of Business Mailing Address 526 CLIFTON BLUFF LANE 526 CLIFTON BLUFF LANE JACKSONVILLE FL 32211,6985 JACKSONVILLE FL 32211-6985 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-3555276 Not Applicable Zip 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 Name JEFFREY R. LUDWIG, P.A. Street Address (P.O. Box Number is Not Acceptable) 6620 SOUTHPOINT DRIVE SOUTH STE. 200 JACKSONVILLE FL 32216 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE Delete TITLE COLLINS, JF NAME NAME STREET ADDRESS STREET ADDRESS 526 CLIFTON BLUFF LANE CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32211-6985 ☐ Delete TITLE ☐ Change ■ Addition TITLE COLLINS, DORIS S NAME NAME STREET ADDRESS 526 CLIFTON BLUFF LANE STREET ADDRESS CITY-ST-2IP JACKSONVILLE FL 32211-6985 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME ---NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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 if

FILED

Date

Daytime Phone #