

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026848

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: NATIVE TECHNOLOGIES CAPITAL HOLDINGS, INC.

## Current Principal Place of Business:

3215 NW 10TH TERRACE  
209  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

3215 NW 10TH TERRACE  
SUITE 209  
FORT LAUDERDALE, FL 33309

## Current Mailing Address:

3215 NW 10TH TERRACE  
209  
FORT LAUDERDALE, FL 33309

## New Mailing Address:

3215 NW 10TH TERRACE  
SUITE 209  
FORT LAUDERDALE, FL 33309

FEI Number: 65-0907890

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PLATT, GEORGE I  
% SHUTTS & BOWEN, LLP  
200 EAST BOWARD BLVD., SUITE 2000  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

TEDRICK, MICHELE  
3215 NW 10TH TERRACE  
SUITE 209  
FORT LAUDERDALE, FL 33309 US

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: MICHELE TEDRICK

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: JOHN, DAVID  
Address: 3215 NW 10TH TERRACE #209  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: SD ( ) Delete  
Name: PLATT, GEORGE  
Address: 3215 NW 10TH TERRACE #209  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: PD ( ) Delete  
Name: MILLER, ROBERT H  
Address: 3215 NW 10TH TERRACE STE 209  
City-St-Zip: FORT LAUDERDALE, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: JOHN, DAVID L  
Address: 3215 NW 10TH TERRACE #209  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VSD (X) Change ( ) Addition  
Name: PLATT, GEORGE  
Address: 3215 NW 10TH TERRACE #209  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: TD (X) Change ( ) Addition  
Name: MILLER, ROBERT H  
Address: 3215 NW 10TH TERRACE STE 209  
City-St-Zip: FORT LAUDERDALE, FL 33309

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: GEORGE I. PLATT

S

04/30/2004

Electronic Signature of Signing Officer or Director

Date