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SIGNATURE:



FILED May 20, 2004 8:00 am Secretary of State

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| 2. Principal Place of Business 3. Mailing Address | | | | | | | | |
| 7833 DENHOM Rd. Enet | | | | | | DO NOT WRITE IN THIS SPACE | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | UO NOT W | HHE IN THIS SP | ACE | |
| City & State | | City & State | | 4. FEI Number Applied For | | Applied For | | |
| JACKSONVILLE, F-1 | | JACKSONULLE FL | | 59-33629 | 183 | Not Applicable | | |
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| throng and the same of the sam | ong sengga ing Panggang Personal selah selah Senggan Senggan di Senggan senggan senggan selah s | | | | 7. Name and Address of Curre | ent Registered A | Agent | |
| | | | | Name WARREN L. JONES | | | | |
| DO NOT-WRITE | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| IN THIS SPACE | | | | D437 \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ | | | | |
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| 8. The above named | entity submits this statement | for the purpose of changing | its registere | | ered agent, or both, in the State of | Florida. I am fan | niliar with, and accept | |
| the obligations of | | | | | | | | |
| 10 |)(a). w | ARRENL JO | NES. | | A | AN 18, : | 2004 | |
| SIGNATURE Signature | , typed or purited name of registered age | | | Agent signature require | | DATE | | |
| January 1 | - May 1 Fee is \$150.00 | | | | | | | |
| After I | May 1, Fee is \$550.00 nded UBR is \$61.25 | | | | Election Campaign Trust Fund Contribu | | \$5.00 May Be Added to Fees | |
| | le to Florida Department | of State | | | maser and contribu | tion. | Added to Fees | |
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12. I hereby certify that the information supplied with this filling 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 on an attachment with an address, with all attachment with an address, with all attachment with an address.

WATEN L. JONES



Letter Number: 504A00030414

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 4, 2004

NAT & VAL, INC. 7833 DENHAM RD EAST JACKSONVILLE, FL 32208

SUBJECT: NAT & VAL, INC. Ref. Number: P99000026989

Please be advised, we have received your annual report/uniform business report; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Provide the title(s) of each officer/director listed on the report or on an attachment.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Tyrone Scott Document Specialist

P99000026989. 44045794

May 18, 2004

Dear, Mr. Tyrone Scott;

I'm the director. I apologize for signing on line 8, please disregard it. I'm the only officer at Nat & Val, Inc. at this time.

I thank you for your attention in this matter.

Warren L. Jones Founder and President