2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064585

Entity Name: NATIONAL STRATEGIES, INC.

FILED Jul 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

625C PONTE VEDRA BLVD PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

P.O. BOX 1907

PONTE VEDRA BEACH, FL 32082 US

FEI Number: 58-2485241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOUSTON, CLARENCE H JR.
CONE, YONG, STEWART & HOUSTON, P.A.
1050 RIVERSIDE AVE.
JACKSONVILLE, FL 32204

HOUSTON, CLARENCE H JR.
TAYLOR, STEWART, HOUSTON & DUSS, P.A.
1050 RIVERSIDE AVE.
JACKSONVILLE, FL 32204

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: 07/22/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 YANCEY, DELOS H JR
 Name:

 Address:
 P.O. BOX 1907
 Address:

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082
 City-St-Zip:

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: DELOS H. YANCEY, JR. D 07/22/2004