

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106497

Entity Name: NASSAU SERVICES, INC.

FILED  
Jul 20, 2004  
Secretary of State

## Current Principal Place of Business:

2110 SADLER ROAD  
FERNANDINA BEACH, FL 32034

## New Principal Place of Business:

816 SADLER ROAD  
FERNANDINA BEACH, FL 32034

## Current Mailing Address:

2110 SADLER ROAD  
FERNANDINA BEACH, FL 32034

## New Mailing Address:

816 SADLER ROAD  
FERNANDINA BEACH, FL 32034

FEI Number: 59-3612924

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRAZIER, CLARENCE F  
1548 LANCASTER TERRACE  
JACKSONVILLE, FL 32204

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HARDISON, CHARLTON  
Address: 2110 SADLER ROAD  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DVP ( ) Delete  
Name: HARDISON, PAMELA K  
Address: 2110 SADLER RD  
City-St-Zip: FERNANDINA BEACH, FL 32034

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HARDISON, CHARLTON  
Address: 816 SADLER ROAD  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DVP (X) Change ( ) Addition  
Name: HARDISON, PAMELA K  
Address: 816 SADLER RD  
City-St-Zip: FERNANDINA BEACH, FL 32034

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: CHARLTON HARDISON

PRES

07/20/2004

Electronic Signature of Signing Officer or Director

Date