2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

12. I hereby certify that the information of indicated on this report or supplement the corporation or the receiver of

SIGNATURE:

changed, or on an attachment with

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n addres:

Feb 06, 2004 08:00 AM **DOCUMENT # 514327 Secretary of State** 1. Entity Name NELCO DIVERSIFIED, INC. __ Mailing Address Principal Place of Business 4128 W KENNEDY BLVD. 4128 W KENNEDY BLVD. TAMPA FL 33609 **TAMPA FL 33609** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-3053941 Not Applicable Country \$8.75 Additional Zio Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Mame NELSON, DANIEL Street Address (P.O. Box Number is Not Acceptable) 4128 W KENNEDY BLVD. TAMPA FL 33609 Zip Code or the surpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity su hits this the obligations of registered agent. Daniel Nelson, President (NOTE, Registered Agent signature required when reinstating) President. SIGNATURE distance in altitude agent and title if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change ☐ Addition TITLE ☐ Delete NAME NELSON, DANIEL NAME 4128 W KENNEDY BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33609** CITY-ST-ZIP ☐ Change Addition VP ☐ Delete TITLE U00000038432 02/06/04-80137-010 158.75 HALL, STEVE NAME STREET ADDRESS 4128 W. KENNEDY BLVD. STREET ADDRESS CITY-ST-ZIP TAMPA FL 33609 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition IIILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

ith this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information is twe and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director perfect of execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if with all other like empowered.

Daniel Nelson, President

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED