2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 22, 2004 8:00 am Secretary of State DOCUMENT # V20607 1. Entity Name 04-22-2004 90102 045 ***150.00 N.D. FINANICAL, INC. Principal Place of Business Mailing Address 3895 TAMPA ROAD P.O. BOX 1859 OLDSMAR FL 34677 OLDSMAR FL 34677-1856 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-3111098 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIANA, NICHOLAS Street Address (P.O. Box Number is Not Acceptable) 168 RÚE DES CHATEAUX TARPON SPRINGS FL 34688 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE. Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PT ☐ Change ☐ Addition TITLE Delete TITLE DIANA, NICHOLAS NAME NAME STREET ADDRESS 168 RUE DES CHATEAUX STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS FL 34688 CITY-ST-ZIP VΡ ☐ Delete TITLE Change Addition TITLE DIANA, DINA NAME NAME 168 RUE DES CHATEAUX STREET ADDRESS STREET ADDRESS TARPON SPRINGS FL 34689 CITY-ST-ZIP CITY-ST-7IP Delete ☐ Chance Acdition TITLE TITLE Robinson, Amy NAME NAME HEINS, REBECCA ITIZ Oan Pond Ct. STREET ADDRESS STREET ADDRESS 571 LONGWOOD CIRCLE CITY-ST-ZIP CITY-ST-ZIP OLDSMAR FL 34677 Oldsmar, FL 3467-Addition TITLE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED