2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # V20607 1. Entity Name N.D. FINANICAL, INC. Principal Place of Business Mailing Address 3895 TAMPA ROAD OLDSMAR FL 34677 US P.O. BOX 1859 OLDSMAR FL 34677-1856 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3111098 Not Applicable Zip Country Zip 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 168 RUE DES CHATEAUX TARPON SPRINGS FL 34688 Street Address (P.O. Box Number is Not Acceptable) City 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. NICHOLAS DIANA-PRESIDENT SIGNATURE. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition DIANA, NICHOLAS NAME U000000327451 168 RUE DES CHATEAUX STREET ADDRESS STREET ADDRESS 04/25/05-80038-004 150.00 CITY-ST-ZIP TARPON SPRINGS FL 34688 CHY-ST-7IP ۷P THILE ☐ Cejete 1000 ☐ Change ☐ Addition NAME DIANA, DINA NAME STREET ADDRESS 168 RUE DES CHATEAUX STREET ADDRESS CITY - ST - ZIP TARPON SPRINGS FL 34689 CITY ST-ZIP TITLE □ Delete Addition NAME ROBINSON, AMY NAME STREET ADDRESS 1712 OAK POND CT. STREET ADDRESS CHY-SI-ZIP OLDSMAR FL 34677 CHTY-ST-ZIP TITLE ☐ Delete Dist Change Addition NAME NAME STPEET ADDRESS STREET ADDRESS CITY-ST-ZIP Cu * - ST- ZIP Dejete THEF Tilbé ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7/P CITY-ST-ZIP DILE ☐ Defete TULLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CHY-ST-ZIF CHY-ST-ZIP 12. Thereby 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

SIGNATURE:

RGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.21.05 (813)864.3404

FILED