

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V61832

FILED
Mar 01, 2005
Secretary of State

Entity Name: NFS HOLDINGS, INC.

Current Principal Place of Business:

1901 S. HARBOR CITY BLVD.
SUITE 623
MELBOURNE, FL 32901 US

New Principal Place of Business:

10971 E. AIRPORT SERVICES RD
SWANTON, OH 43558 US

Current Mailing Address:

10971 E. AIRPORT SERVICES RD.
SWANTON, OH 43558 US

New Mailing Address:

FEI Number: 59-3143769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: WILES, THOMAS J
Address: 1901 S. HARBOR CITY BLVD., SUITE 623
City-St-Zip: MELBOURNE, FL 32901 US

Title: S () Delete
Name: CRUMMEY, JOHN K
Address: 306 W. VERNON AVE.
City-St-Zip: PHOENIX, AZ 85003 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: WILES, THOMAS J
Address: 10971 E. AIRPORT SERVICES RD
City-St-Zip: SWANTON, OH 43558 US

Title: () Change () Addition
Name:
Address:
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: MARK S. ASH

DIR

03/01/2005

Electronic Signature of Signing Officer or Director

Date