

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M08250

FILED
Jan 26, 2004
Secretary of State

Entity Name: NICHOLS/PAGE DESIGN ASSOCIATES, INC.

Current Principal Place of Business:

5601 POWERLINE ROAD, SUITE 303
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5601 POWERLINE ROAD, SUITE 303
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 59-2471094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINSON, WILSON C., III
1946 TYLER ST.
HOLLYWOOD, FL

Name and Address of New Registered Agent:

ATKINSON, WILSON C., III
1946 TYLER ST.
HOLLYWOOD, FL 33020

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

01/26/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NICHOLS, JEFFREY C.,
Address: 742 N RAINBOW DR.
City-St-Zip: HOLLYWOOD, FL

Title: VP () Delete
Name: PAGE, STEPHEN M
Address: 11320 SW 25TH COURT
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY C. NICHOLS

Electronic Signature of Signing Officer or Director

PRES

01/26/2004

Date