

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063669

Entity Name: NICK CARPENTER, INC.

FILED  
Jun 29, 2005  
Secretary of State

**Current Principal Place of Business:**

3150 PEMBROKE ROAD  
#632  
HALLANDALE, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

3320 NE 40 STREET  
FORT LAUDERDALE, FL 33308

**New Mailing Address:**

FEI Number: 65-1118386

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SOLOGAB, NIKOLAY  
3320 NE 40TH STREET  
FORT LAUDERDALE, FL 33308 US

**Name and Address of New Registered Agent:**

A.R.S. & ASSOCIATES  
20810 WEST DIXIE HIGHWAY  
NORTH MIAMI BEACH, FL 33180 US

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: STUART SOCOL

06/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: SOLOGUB, NICK  
Address: 3320 NE 40 ST  
City-St-Zip: FORT LAUDERDALE, FL 33308

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: NICK SOLOGUB

PRES

06/29/2005

Electronic Signature of Signing Officer or Director

Date