

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038981

Entity Name: NICKYTINC.

FILED
Jul 14, 2005
Secretary of State

Current Principal Place of Business:

400 S RAINBOW DR
HOLLYWOOD, FL 33021

New Principal Place of Business:

PO BOX 463
LOXAHATCHEE, FL 33470

Current Mailing Address:

400 S RAINBOW DR
HOLLYWOOD, FL 33021

New Mailing Address:

PO BOX 463
LOXAHACHEE, FL 33470

FEI Number: 80-0100788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRECCAGNOLI, RENEE
400 S RAINBOW DR
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

TRECCAGNOLI, RENEE
PO BOX 463
LOXAHATCHEE, FL 33470 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: RENEE TRECCAGNOLI

07/14/2005

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: P () Delete
Name: TRECCAGNOLI, RENEE
Address: 400 S RAINBOW DR
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRECCAGNOLI, RENEE
Address: PO BOX 463
City-St-Zip: LOXAHATCHEE, FL 33470

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: RENEE TRECCAGNOLI

P

07/14/2005

Electronic Signature of Signing Officer or Director

Date