2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08800

Entity Name: THE BROKEN NIBLICK, INC.

FILED Jan 07, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1850 BOY SCOUT DRIVE, SUITE 104 FT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

1850 BOY SCOUT DRIVE, SUITE 104 FT MYERS, FL 33907

FEI Number: 59-2185699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DUNN, KENN
1850 BOY SCOUT DR
SUITE 104
FORT MYERS, FL 33907 US
DUNN, KEN
1850 BOY SCOUT DR
SUITE 104
SUITE 104
FORT MYERS, FL 33907 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: KEN DUNN 01/07/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

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: KEN DUNN PRES 01/07/2004