


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 08:00 AM
Secretary of State

DOCUMENT # P99000057320
 1. Entity Name
 JAMES NICHOLAS ENTERPRISES, INC.



Principal Place of Business Mailing Address
 113 NORTH FEDERAL HIGHWAY 113 NORTH FEDERAL HIGHWAY
 DANIA BEACH, FL 33004 DANIA BEACH, FL 33004

DO NOT WRITE IN THIS SPACE



04222005 No Chg-P CR2E034 (10/03)

| | |
|---|--------------------------------|
| 4. FEI Number 65-0936466 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent
 ADAMS, GERALD J
 113 NORTH FEDERAL HIGHWAY
 DANIA BEACH, FL 33004

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees


10. OFFICERS AND DIRECTORS

| | |
|--|--|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PVST NICHOLAS, JAMES C 12613 N.W. 15TH STREET SUNRISE, FL 33323 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D NICHOLAS, JAMES C 12613 N.W. 15TH STREET SUNRISE, FL 33323 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D ADAMS, GERALD 113 NORTH FEDERAL HIGHWAY DANIA BEACH, FL 33004 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |

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 05/04/05-80134-008 150.00

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, withal, other like empowered.

SIGNATURE:  Gerald J. Adams **APR 28 2005**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER Date Daytime Phone #