

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082132

Entity Name: NICOLE JOHNSON, INC.

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

32NEWGATE ROAD
PITTSBURGH, PA 15202

New Principal Place of Business:

32 NEWGATE ROAD
PITTSBURGH, PA 15202

Current Mailing Address:

32NEWGATE ROAD
PITTSBURGH, PA 15202

New Mailing Address:

32 NEWGATE ROAD
PITTSBURGH, PA 15202

FEI Number: 59-3599973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, GEORGE
14360-84 TERRACE NORTH
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, LAUREN N
Address: 32 NEWGATE ROAD
City-St-Zip: PITTSBURGH, PA 15202

Title: VP () Delete
Name: SWANSTON, JOHN
Address: 710 BYRD CT.
City-St-Zip: CHESAPEAKE, VA 23320

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: LAUREN N JOHNSON

PD

01/13/2004

Electronic Signature of Signing Officer or Director

_____ Date