

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 314973

Entity Name: NICOR PRODUCTS, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

1602 N GOLDENROD RD
ORLANDO, FL 32857

New Principal Place of Business:

Current Mailing Address:

1602 N GOLDENROD RD
ORLANDO, FL 32857

New Mailing Address:

P.O. BOX 574064
ORLANDO, FL 32857

FEI Number: 59-1163014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEGEL, NICHOLAS J
1602 N. GOLDENROD ROAD
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

DEGEL, NICHOLAS J
P.O. BOX 574064
ORLANDO, FL 32857 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:

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: DEGEL, NICHOLAS J.,
Address: 1602 N. GOLDENROD ROAD
City-St-Zip: ORLANDO, FL 32807

Title: P () Delete
Name: JONES, GARY,
Address: 5565 OSPREY ISLE LANE
City-St-Zip: ORLANDO, FL 32807

Title: V () Delete
Name: SHULZAS, ROBERT J
Address: 1235 MACTAVANDASH DR
City-St-Zip: OVIEDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: DEGEL, NICHOLAS J.,
Address: P.O. BOX 574064
City-St-Zip: ORLANDO, FL 32857

Title: P (X) Change () Addition
Name: JONES, GARY,
Address: P.O. BOX 574064
City-St-Zip: ORLANDO, FL 32857

Title: V (X) Change () Addition
Name: SHULZAS, ROBERT J
Address: P.O. BOX 574064
City-St-Zip: OVIEDO, FL 32857

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: NICHOLAS J. DEGEL

ST

01/07/2004

Electronic Signature of Signing Officer or Director

Date