

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 314973

Entity Name: NICOR PRODUCTS, INC.

FILED
Jan 08, 2005
Secretary of State

Current Principal Place of Business:

1602 N GOLDENROD RD
ORLANDO, FL 32857

New Principal Place of Business:

PO BOX 618141
ORLANDO, FL 32861

Current Mailing Address:

P.O. BOX 574064
ORLANDO, FL 32857

New Mailing Address:

PO BOX 618141
ORLANDO, FL 32861

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
P.O. BOX 574064
ORLANDO, FL 32857 US

Name and Address of New Registered Agent:

DEGEL, NICHOLAS J
PO BOX 618141
ORLANDO, FL 32861 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:

01/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: DEGEL, NICHOLAS J.,
Address: 6001 TWAIN ST 107
City-St-Zip: ORLANDO, FL 32835

Title: P (X) Change () Addition
Name: JONES, GARY,
Address: 8404 ARBOR GATE COURT
City-St-Zip: ORLANDO, FL 32819

Title: V (X) Change () Addition
Name: SHULZAS, ROBERT J
Address: 2136 VILLA WAY
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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

01/08/2005

Electronic Signature of Signing Officer or Director

Date