2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000001251

Entity Name: THE NICHOLS GROUP, LTD.

FILED Jan 28, 2004 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7340 REGINA ROYALE SARASOTA, FL 34238 **Current Mailing Address: New Mailing Address:** P. O. BOX 3319 SARASOTA, FL 34230 FEI Number: 65-0757704 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: FAMIGLIO, GEORGE V 1634 MAIN STREET SARASOTA, FL 34230 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: Electronic Signature of Registered Agent Date Capital Contributions as Shown on record: 990.00 Amount of Capital Contributions in Florida to date: 990,00 GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: NICHOLS MANAGEMENT GROUP, LC

 Address:
 7340 REGINA ROYALE
 Address:

 City-St-Zip:
 SARASOTA, FL 34238
 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: GERALD NICHOLS GP 01/28/2004