

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006436

FILED
Jul 02, 2004
Secretary of State

Entity Name: NUCLEUS HOLDINGS, INC.

Current Principal Place of Business:

140 ISLAND WAY
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

Current Mailing Address:

140 ISLAND WAY
NO 285
CLEARWATER BEACH, FL 33767

New Mailing Address:

FEI Number: 23-3094090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: BAYS, PATRICK
Address: 569 HERITAGE OAKS CT
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VD () Delete
Name: BAYS, BRIGITTE
Address: 880 MANDALAY S211
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: SD () Delete
Name: BAYS, CAROLE
Address: 569 HERITAGE OAKS CT
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: BAYS, BRIGITTE
Address: 569 HERITAGE OAKS CT
City-St-Zip: TARPON SPRINGS, FL 34689

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: PATRICK BAYS

PCD

07/02/2004

Electronic Signature of Signing Officer or Director

Date