

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98227

FILED
Jul 08, 2004
Secretary of State

Entity Name: THE NICKEL PLATE LINE, INC.

Current Principal Place of Business:

501 MANDALAY AVE
P O BOX 3488
CLEARWATER, FL 33767

Current Mailing Address:

102 NORTH WESTGATE AVENUE
JACKSONVILLE, IL 62650

New Principal Place of Business:

2165 GULF-TO-BAY BOULEVARD
OFFICE BUILDING - #2
CLEARWATER, FL 33765 US

New Mailing Address:

POST OFFICE BOX 5008
CLEARWATER, FL 33758

FEI Number: 58-1484138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

RAUSCH, MICHAEL C
2165 GULF-TO-BAY BOULEVARD-OFFICE BLDG
POST OFFICE BOX 5008
CLEARWATER, FL 33758 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: MICHAEL C. RAUSCH

07/08/2004

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: D () Delete
Name: HENRY, C. W III
Address: 501 MANDALAY AVE.
City-St-Zip: CLEARWATER BCH, FL

Title: D () Delete
Name: ROSE, WILLIAM S JR.
Address: 50 MANDALAY AVE.
City-St-Zip: CLEARWATER BCH, FL

Title: P () Delete
Name: RAUSCH, MICHAEL C.,
Address: 501 MANDALAY AVE
City-St-Zip: CLEARWATER BCH, FL 34630

Title: D (X) Delete
Name: MEAD, RUTH C
Address: 501 MNDALAY AVE
City-St-Zip: CLEARWATER BCH, FL

Title: S (X) Delete
Name: BARNETT, L. DIANE,
Address: 102 N. WESTGATE
City-St-Zip: JACKSONVILLE, IL 62650

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAUSCH, MICHAEL C
Address: 2165 GULF-TO-BAY BLVD-OFFICE #2
City-St-Zip: CLEARWATER, FL 33765

Title: S (X) Change () Addition
Name: RAUSCH, RUTH V
Address: 2214 CYPRESS HOLLOW COURT
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D (X) Change () Addition
Name: RAMMELKAMP, THEODORE
Address: 1228 WEST COLLEGE AVENUE
City-St-Zip: JACKSONVILLE, IL 62650

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: MICHAEL C. RAUSCH

P

07/08/2004

Electronic Signature of Signing Officer or Director

Date