

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G23174

Entity Name: NICHOLS & SON, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

1475 OSPREY AVE.
NAPLES, FL 33962

New Principal Place of Business:

1475 OSPREY AVE.
NAPLES, FL 34102

Current Mailing Address:

1475 OSPREY AVE.
NAPLES, FL 33962

New Mailing Address:

1475 OSPREY AVE.
NAPLES, FL 34102

FEI Number: 59-2269144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, EDWARD R.
1475 OSPREY AVENUE
NAPLES, FL 33962

Name and Address of New Registered Agent:

NICHOLS, EDWARD R.
1475 OSPREY AVENUE
NAPLES, FL 34102

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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NICHOLS, EDWARD R.
Address: 1475 OSPREY AVE.
City-St-Zip: NAPLES, FL

Title: VP () Delete
Name: NICHOLS, DEBORAH C.,
Address: 1475 OSPREY AVE.
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDWARD R. NICHOLS

DP

04/28/2004

Electronic Signature of Signing Officer or Director

Date