## 2004 FOR PROFIT CORPORATION ANNUAL BEPORT

## Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # J98922** NICHOLAS S. LUMIA, INC. Principal Place of Business Mailing Address 5410 TAYLOR ST. 5410 TAYLOR ST. HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 CR2E034 (10/03) 04162004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0008212 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LUMIA, FRAN DO NOT WRITE 5410 TAYLOR ST. HOLLYWOOD, FL 33021 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LUMIA, NICHOLAS S NAME 5410 TAYLOR STREET STREET ADDRESS U00000117796 HOLLYWOOD, FL CITY-ST-7IP 04/19/04-80034-012 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or an an attachment with an address, with all other like empowered.

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #