

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K48573

FILED
Apr 25, 2004
Secretary of State

Entity Name: NIX COMMUNICATIONS GROUP, INC.

Current Principal Place of Business:

3430 BLVD CHATELAINE
DELRAY BCH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

3430 BLVD CHATELAINE
DELRAY BCH, FL 33445 US

New Mailing Address:

FEI Number: 65-0091120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIX, WILLIAM
3430 BLVD CHATELAINE
DELRAY BEACH, FL 33445 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: NIX, WILLIAM MAURICE,
Address: 3430 BLVD. CHATELAINE
City-St-Zip: DELRAY BEACH, FL

Title: VSD () Delete
Name: NIX, DEBORAH T.,
Address: 3430 BLVD. CHATELAINE
City-St-Zip: DELRAY BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: NIX, WILLIAM MAURICE,
Address: 3430 BLVD. CHATELAINE
City-St-Zip: DELRAY BEACH, FL 33445

Title: VSD (X) Change () Addition
Name: NIX, DEBORAH T.,
Address: 3430 BLVD. CHATELAINE
City-St-Zip: DELRAY BEACH, FL 33445

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: WILLIAM M. NIX

PRES

04/25/2004

Electronic Signature of Signing Officer or Director

Date