

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K55162

Entity Name: NIKI TAYLOR, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

3200 N. MILITARY TRL
STE 201
BOCA RATON, FL 33431 US

New Principal Place of Business:

New Mailing Address:

C/O TRI STAR MANAGEMENT
215 WARD CIRCLE #200
BRENTWOOD, TN 37027 US

Current Mailing Address:

3200 N. MILITARY TRL-STE 201
C/O TRI STAR MANAGEMENT
BOCA RATON, FL 33431 US

FEI Number: 65-0089798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRI STAR SPORTS & ENTERTAINMENT GROUP, INC.
3200 N. MILITARY TRL
STE 201
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BARBIERI AND SCRENCI, ESQ.
3200 N. MILITARY TRAIL
SUITE #200
BOCA RATON, FL 33431 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: STEPHEN SCRENCI, ESQ. 01/17/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAYLOR, NICOLE,
Address: 3200 N. MILITARY TRL #201
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAYLOR, NICOLE,
Address: 215 WARD CIRCLE, SUTIE #200
City-St-Zip: BRENTWOOD, TN 37027

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: NICOLE RENEE TAYLOR PD 01/17/2005
Electronic Signature of Signing Officer or Director Date