

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30776

FILED
Apr 01, 2004
Secretary of State

Entity Name: THE NICOLosi COMPANY

Current Principal Place of Business:

12436 SWALLOWHAHK CT W
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

728 SANDRINGHAM DR
JACKSONVILLE, FL 32225 US

Current Mailing Address:

1825 RIVERVIEW DR
MELBOURNE, FL 32901 US

New Mailing Address:

728 SANDRINGHAM DR
JACKSONVILLE, FL 32225 US

FEI Number: 59-2982892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES L. REINMAN
1825 RIVERVIEW DR
MELBOURNE, FL 32901 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: PD () Delete
Name: NICOLosi, JOSEPH J.,
Address: 12436 SWALLOWHAWK CT W
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NICOLosi, JOSEPH J.,
Address: 728 SANDRINGHAM DR
City-St-Zip: JACKSONVILLE, FL 32225

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: JOSEPH J. NICOLosi

PD

04/01/2004

Electronic Signature of Signing Officer or Director

Date