2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT (AR) Feb 17, 2005 08:00 AM Secretary of State DOCUMENT # L69060 1. Entity Name JOHN NICHOLSON, INC. Principal Place of Business Mailing Address C/O JOHN NICHOLSON 2600-B N.W. 1ST AVE BOCA RATON FL 33431 C/O JOHN NICHOLSON 2600-B N.W. 1ST AVE BOCA RATON FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0200190 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NICHOLSON, JOHN Street Address (P.O. Box Number is Not Acceptable) 2600-B N.W. 1ST AVE **BOCA RATON FL 33431** Zip Code 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 (gnitsjanier neitw betruper erufangia fregA bereizigen?) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State - OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete MILE Сhange ☐ Addition NAME NICHOLSON, JOHN NAME 1936 N.W. 8TH ST STREET ADDRESS STREET ADDRESS CITY ST-ZIP BOCA RATON FL CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-78 CITY-ST-ZIE TITLE ☐ Delete HHLE ☐ Change Addition 02/17/05-80014-002 150.00 NAM MAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE Delete THLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP TITLE Delete mi Change Addition NAME

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 trustee 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 on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY ST-ZIP

SIGNATURE BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR