

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020180

Entity Name: NICKLO LATHING, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

2350 SW WOODRIDGE STREET
PORT ST LUCIE, FL 34953

New Principal Place of Business:

1632 SW IVY STREET
PORT ST LUCIE, FL 34987

Current Mailing Address:

2350 SW WOODRIDGE STREET
PORT ST LUCIE, FL 34953

New Mailing Address:

1632 SW IVY STREET
PORT ST LUCIE, FL 34987

FEI Number: 65-0985273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICKLO, MICHAEL
2350 SW WOODRIDGE STREET
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

NICKLO, MICHAEL
1632 SW IVY STREET
PORT ST LUCIE, FL 34987 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:

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NICKLO, MICHAEL
Address: 2350 SW WOODRIDGE ST.
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NICKLO, MICHAEL
Address: 1632 SW IVY ST.
City-St-Zip: PORT SAINT LUCIE, FL 34987

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: MICHAEL NICKLO

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date