

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044370

Entity Name: NANICO, INC.

FILED
Mar 16, 2004
Secretary of State

Current Principal Place of Business:

947 HIBISCUS DRIVE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

1902 WISTERIA STREET
WELLINGTON, FL 33414

Current Mailing Address:

947 HIBISCUS DRIVE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

1902 WISTERIA STREET
WELLINGTON, FL 33414

FEI Number: 65-1004464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHURTER, NANCY
947 HIBISCUS DRIVE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

SCHURTER, NANCY
1902 WISTERIA STREET
WELLINGTON, FL 33414 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: _____

03/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TREANOR, NICHOLETTE P
Address: P.O. BOX 211436
City-St-Zip: ROYAL PALM BEACH, FL 33421

Title: D () Delete
Name: SCHURTER, NANCY
Address: 947 HIBISCUS DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SCHURTER, NANCY
Address: 1902 WISTERIA STREET
City-St-Zip: WELLINGTON, FL 33414

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: NICHOLETTE P TREANOR

D

03/16/2004

Electronic Signature of Signing Officer or Director

Date