

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054956

FILED
Sep 01, 2005
Secretary of State

Entity Name: JOHN NICHOLS, INC.

Current Principal Place of Business:

1735 LONDONDERRY RD.
JACKSONVILLE, FL 32210

New Principal Place of Business:

1160 CAHOON ROAD SOUTH
JACKSONVILLE, FL 32221

Current Mailing Address:

1735 LONDONDERRY RD.
JACKSONVILLE, FL 32210

New Mailing Address:

1160 CAHOON ROAD SOUTH
JACKSONVILLE, FL 32221

FEI Number: 59-3647513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NICHOLS, JOHN
1735 LONDONDERRY RD.
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

NICHOLS, JOHN
1160 CAHOON ROAD SOUTH
JACKSONVILLE, FL 32221 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:

09/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NICHOLS, JOHN
Address: 1735 LONDON DERRY ROAD
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NICHOLS, JOHN
Address: 1160 CAHOON ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32221

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: JOHN NICHOLS

P

09/01/2005

Electronic Signature of Signing Officer or Director

Date