2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P00000073651

1. Entity Name

NICK'SUN INVESTMENT, INC.



Principal Place of Business

2665 S. BAYSHORE DR

SUITE 1001

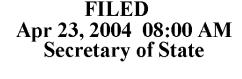
COCONUT GROVE, FL 33133

Mailing Address

2665 S. BAYSHORE DR

SUITE 1001

COCONUT GROVE, FL 33133





DO NOT WRITE IN THIS SPACE

04122004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-1054187

Applied For Not Applicable

5. Certificate of Status Desired

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\$8.75 Additional Fee Required

5. Name and Address of Current Registered Agent

VITIER, EBERTO A C/O HIBOU MANAGEMENT LLC SUITE 1001, 2665 S. BAYSHORE DR. COCONUT GROVE, FL 33133

DO NOT WRITE IN THIS SPACE

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 it applicable.

(NOTE. Registered Agent signature required when reinstating)

U00000126356

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		 Election Campaign Finan Trust Fund Contribution. 	cing 📙	\$5.00 May Be Added to Fees	04/23/04-80030-019 150.00
10. OFFICERS AND DIRECTORS				newstate, 1954	The first control of the second of the secon
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					(i) Florida Scatton I further partitudes to intermedia.

I hereby certify that the information supplied with this filling 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.

SIGNATURE:

EBERTO VITIER