

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083691

FILED
Feb 27, 2004
Secretary of State

Entity Name: NYICHTA ENTERPRISES, INC.

Current Principal Place of Business:

137 E PALM DR.
MARGATE, FL 330634548

New Principal Place of Business:

137 E PALM DR.
MARGATE, FL 330634548 US

Current Mailing Address:

137 E PALM DR.
MARGATE, FL 330634548

New Mailing Address:

137 E PALM DR.
MARGATE, FL 330634548 US

FEI Number: 65-1041146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIXON, GRANT
137 E PALM DR.
MARGATE, FL 330634548

Name and Address of New Registered Agent:

NIXON, GRANT
137 E PALM DR.
MARGATE, FL 330634548 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:

02/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NIXON, GRANT
Address: 137 E PALM DRIVE
City-St-Zip: MARGATE, FL 33063

Title: VOST () Delete
Name: NIXON, GAILE
Address: 137 E PALM DRIFVE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NIXON, GRANT
Address: 137 E PALM DRIVE
City-St-Zip: MARGATE, FL 33063 US

Title: VOST (X) Change () Addition
Name: NIXON, GAILE
Address: 137 E PALM DRIFVE
City-St-Zip: MARGATE, FL 33063 US

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: GRANT NIXON

P

02/27/2004

Electronic Signature of Signing Officer or Director

Date