

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099217

FILED
Aug 02, 2004
Secretary of State

Entity Name: NICOLE MICHELLE MATERNITY, INC.

Current Principal Place of Business:

428 INDIAN ROCKS RD.
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

643 WOODBRIDGE DR
MELBOURNE, FL 32940

New Mailing Address:

428 INDIAN ROCKS ROAD
LARGO, FL 33770

FEI Number: 59-3409217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAULTON, NICOLE
643 WOODBRIDGE DR.
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

DAULTON, NICOLE
14180 VALENTINE TRAIL
LARGO, FL 33774 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:

08/02/2004

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: PD () Delete
Name: DAULTON, NICOLE
Address: 643 WOODBRIDGE DR
City-St-Zip: MELBOURNE, FL 32940

Title: DVT () Delete
Name: GARCIA, FREDDIE JR
Address: 643 WOODBRIDGE DR
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAULTON, NICOLE
Address: 14180 VALENTINE TRAIL
City-St-Zip: LARGO, FL 33774

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

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: NICOLE DAULTON

PD

08/02/2004

Electronic Signature of Signing Officer or Director

Date