

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111136

FILED  
Apr 17, 2004  
Secretary of State

Entity Name: MARY-ANN NICHOLSON GROUP CORP.

## Current Principal Place of Business:

1733 NW 38 AVE.  
LAUDERHILL, FL 33311

## New Principal Place of Business:

## Current Mailing Address:

POST OFFICE BOX 670748  
CORAL SPRINGS, FL 33067

## New Mailing Address:

FEI Number: 65-1059054

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NICHOLSON, MARY ANN  
1733 NW 38TH AVE  
FORT LAUDERDALE, FL 33311 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: NICHOLSON, MARY-ANN  
Address: 1733 NW 38TH AVE  
City-St-Zip: LAUDERHILL, FL 33311

Title: VSTD ( ) Delete  
Name: NICHOLSON, PETER G  
Address: 1733 NW 38TH AVE  
City-St-Zip: LAUDERHILL, FL 33311

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARY-ANN NICHOLSON

PD

04/17/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date