

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111136

FILED
May 13, 2005
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:

3728 COCO LAKES DR
COCONUT CREEK, FL 33073

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:

NICHOLSON, MARY ANN
3728 COCO LAKES DR
COCONUT CREEK, FL 33311 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:

05/13/2005

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: 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: PD (X) Change () Addition
Name: NICHOLSON, MARY-ANN
Address: 3728 COCO LAKES DR
City-St-Zip: COCONUT CREEK, FL 33073

Title: VSTD (X) Change () Addition
Name: NICHOLSON, PETER G
Address: 3728 COCO LAKES DR
City-St-Zip: COCONUT CREEK, FL 33073

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

05/13/2005

Electronic Signature of Signing Officer or Director

Date