2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZP

FILED Apr 15, 2004 08:00 AM Secretary of State **DOCUMENT # P00000115973** NICO, INC. Principal Place of Business Mailing Address 9155 COMMERCIAL WAY 9155 COMMERCIAL WAY BROOKSVILLE, FL 34613 BROOKSVILLE, FL 34613 04132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3699391 Not Applicable \$8.75 Additional Fee Required Certificate of Status Desired 6. Name and Address of Current Registered Agent GONZALES, LARRY J DO NOT WRITE 2739 US HWY. 19, STE. 223 HOLIDAY, FL 34691 IN THIS SPACE 5. 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 if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 U00000113480 Trust Fund Centribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 04/15/04-80012-003 150.00 10. OFFICERS AND DIRECTORS DP BBE NAME BENEDETTI, CARMINE J 9155 COMMERCIAL WAY STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34613 ST TITLE NAME BENEDETTI, JOY L STREET ADDRESS 9155 COMMERCIAL WAY CITY-ST-ZP BROOKSVILLE, FL 34613 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP RRE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS CITY-ST-ZP न रहरा NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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

SIGNATURES