## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # P01000017155 NIKOLAUS-MARIE, INC. Principal Place of Business Mailing Address 410 S. GENCOE RD. 410 S. GENCOE RD. NEW SMYRNA BCH, FL 32168 NEW SMYRNA BCH, FL 32168 04042005 No Cha-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3704788 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLATT, CLARKE M DO NOT WRITE 410 S. GENCOE RD. NEW SMYRNA BCH, FL 32168 IN THIS SPACE 3. 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 primed name of registered agent and trill if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. GLATT, CLARKE M NAME U00000237082 STREET ADDRESS 410 S. GENCOE RD. 04/11/05-80012-022 tsn.m. CITY-ST-ZIP NEW SMYRNA BCH, FL 32168 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAUL STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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 rusting empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Black 10 or Block 11 if of the corporation of the rec changed, or on an attachme 407-862-2020 109 SIGNATURE:

**FILED**