## 2004 FOR PROFIT CORPORATION

## **FILED** Feb-09, 2004 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P01000036062 1. Entity Name NICOLAS IRWIN CORP. Principal Place of Business Mailing Address 5150 SW 48TH WAY STE 611 5150 SW 48TH WAY STE 611 DAVIE, FL 33314 **DAVIE, FL 33314** 02052004 No Chg-P \_\_\_CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 65-1101831 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BILLER, MARK I DO NOT WRITE 5150 SW 48TH WAY STE 611 **DAVIE, FL 33314** IN THIS SPACE 8. 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 (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE BILLER, MARK I NAME STREET ADDRESS 5150 SW 48TH WAY STE 611 CITY-ST-ZIP DAVIE, FL 33314 1000000043474 FIELE 02/10/04-80066-005 150.00 CHILL, HUMBERTO NAME STREET ADDRESS 1359 NORMANDY DR CITY-ST-ZIP MIAMIBEACH, FL 33141 TIFLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 7173 5 NAME STREET ADDRESS CITY-ST-ZIP FIFLE STREET ADDRESS CITY-ST-ZIP

blied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information bi report is true find accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director stee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if address with all other the empowered 12. I hereby certify that the information si indicated on this report or supplement of the corporation or the receiv changed, or on an attachment

SIGNATURE:

TITLE

STREET ADDRESS CITY - ST - ZIP

D NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #