2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Feb 12, 2004 8:00 am DOCUMENT # P01000113732 **Secretary of State** 1. Entity Name 02-12-2004 90037 002 \*\*\*150.00 NICOLA REALTY, INC. Principal Place of Business Mailing Address 3555 S. ATLANTIC AVE P.O. BOX 291225 ひまひよずひまり PORT ORANGE FL 32129 DAYTONA BEACH FL 32118 2. Principal Place of Business 3. Mailing Address 75 Ocean shore Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3759347 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Micola CUTLER, RONALD Box Number is Not Acceptable) 1172 PELICAN BAY DRIVE DAYTONA BEACH FL 32119 32128 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, of both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NICOLA, ALLEN V NAME STREET ADDRESS 112 HICKORY LN STREET ADDRESS CITY-ST-ZIP PORT ORANGE FL 32128 CITY-ST-ZIP TITLE Delete ☐ Change Addition BENNETT, JULIAN NAME NAME STREET ADDRESS 1408 LONG BOAT POINT STREET ADDRESS **INVERNESS FL 34450** CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 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 changed, or on an axis import with an address, with all other like empowered.

FILED