

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008712

Entity Name: NICHOL JACK, INC.

FILED
Feb 20, 2004
Secretary of State

Current Principal Place of Business:

3025 WATERFIELD LN.
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

3025 WATERFIELD LN.
LAKELAND, FL 33803

New Mailing Address:

P.O. BOX 1540
HIGHLAND CITY, FL 33846

FEI Number: 61-1402894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IMANUEL, JULIE A
101 E. KENNEDY BLVD., STE. 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

LOFTIN, BRIAN J
3025 WATERFIELD LANE
LAKELAND, FL 33846 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: BRIAN LOFTIN

02/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOFTIN, BRIAN J
Address: 3025 WATERFIELD LN.
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN LOFTIN

D

02/20/2004

Electronic Signature of Signing Officer or Director

Date