

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036198

FILED
Apr 30, 2004
Secretary of State

Entity Name: NICHOLSON ENTERPRISES INC

Current Principal Place of Business:

1031 18TH ST
STE F&G
VERO BEACH, FL 32960

Current Mailing Address:

946 6TH LANE
VERO BEACH, FL 32962

New Principal Place of Business:

1031 18TH ST
STE C
VERO BEACH, FL 32960

New Mailing Address:

6535 5TH STREET
VERO BEACH, FL 32968

FEI Number: 04-3628829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLSON, RUSSELL
946 6TH LANE
VERO BEACH, FL 32962

Name and Address of New Registered Agent:

NICHOLSON, RUSSELL
6535 5TH STREET
VERO BEACH, FL 32968

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: RUSSELL NICHOLSON

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NICHOLSON, RUSSELL
Address: 946 6TH LANE
City-St-Zip: VERO BEACH, FL 32962

Title: D () Delete
Name: NICHOLSON, MELISSA B
Address: 946 6TH LANE
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NICHOLSON, RUSSELL
Address: 6535 5TH STREET
City-St-Zip: VERO BEACH, FL 32968

Title: D (X) Change () Addition
Name: NICHOLSON, MELISSA B
Address: 6535 5TH STREET
City-St-Zip: VERO BEACH, FL 32968

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: MELISSA NICHOLSON

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date