2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Secretary of State **DOCUMENT # P02000077211** 01-07-2005 90004 037 ***150.00 THE NICHOLAS GROUP INVESTMENTS, INC. Principal Place of Business Mailing Address 20000464 7320 LINKS COURT 7320 LINKS COURT SARASOAT, FL 34243-4637 SARASOAT, FL 34243-4637 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 03-0473514 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired: Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KANAKIS, NICHOLAS Street Address (P.O. Box Number is Not Acceptable) 7320 LINKS COURT SARASOAT, FL 34243-4637 City Zip Code 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change : Addition NAME KANAKIS, NICHOLAS NAME 7320 LINKS COURT STREET ADORESS STREET ADDRESS CITY-ST-ZIP SARASOAT, FL 342434637 CITY-ST-ZIP KAMAKIS, STEVEN NIPSY,D ☐ Defete Change KANAKIS, STEVEN N PSY.D. NAME NAME 7026 LITTLERD STREET ADDRESS P.O. BOX 1272 STREET ADDRESS NEW PORT RICHEY, FL CITY-ST-ZIP TARPON SPRINGS, FL 34688 CITY-ST-ZIP TITLE Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITI F TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE Change | Addition NAME MAME STREET ADDRESS STREET ADDRESS C/1Y-51-ZIP CITY-ST-74P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 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 attachment with an address, with all other like empowered.

FILED Jan 07, 2005 8:00 am