

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095904

Entity Name: NICARL, INC.

FILED
Apr 07, 2004
Secretary of State

Current Principal Place of Business:

1348 SABAL TRAIL
WESTON, FL 33327

New Principal Place of Business:

946 TULIP CIRCLE
WESTON, FL 33327

Current Mailing Address:

1348 SABAL TRAIL
WESTON, FL 33327

New Mailing Address:

946 TULIP CIRCLE
WESTON, FL 33327

FEI Number: 55-0795247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENNEY, CARL
1348 SABAL TRAIL
WESTON, FL 33327

Name and Address of New Registered Agent:

MCKENNEY, CARL
946 TULIP CIRCLE
WESTON, FL 33327

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:

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCKENNEY, CARL
Address: 1348 SABAL TRAIL
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: MCKENNEY, NICOLE
Address: 1348 SABAL TRAIL
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: MCKENNEY, CARL
Address: 946 TULIP CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MRS. (X) Change () Addition
Name: MCKENNEY, NICOLE
Address: 946 TULIP CIRCLE
City-St-Zip: WESTON, FL 33327

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: CARL MCKENNEY

MR

04/07/2004

Electronic Signature of Signing Officer or Director

Date