

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002529

Entity Name: NICOLE, INC.

FILED
Feb 12, 2004
Secretary of State

Current Principal Place of Business:

1351 SW 1 ST
MIAMI, FL 33135

New Principal Place of Business:

12035 NE 2ND AVE.
A-101
MIAMI, FL 33161

Current Mailing Address:

1351 SW 1 ST
MIAMI, FL 33135

New Mailing Address:

12035 NE 2ND AVE.
A-101
MIAMI, FL 33161

FEI Number: 51-0440828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICHARDO, RAMON F
254 NW 35 AVE
MIAMI, FL 33125

Name and Address of New Registered Agent:

PICHARDO, RAMON F
12035 NE 2ND AVE.
A-101
MIAMI, FL 33161

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:

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PICHARDO, RAMON F
Address: 254 NW 35TH AVE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PICHARDO, RAMON F
Address: 12035 NE 2ND AVE. APT. A-101
City-St-Zip: MIAMI, FL 33161

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: RAMÓN PICHARDO

PD

02/12/2004

Electronic Signature of Signing Officer or Director

Date