2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000005258 03-01-2004 90025 036 ***150.00 1. Entity Name NIKITA HOLDINGS CORP. Principal Place of Business Mailing Address 54012915 422 CAMPUS STREET 7802 KINGSPOINTE PARKWAY CELEBRATION, FL 34747 SUITE #207-B ORLANDO, FL 32819 2. Principal Place of Business 3. Mailing Address 892 Spering 124.P 1000 Suite, Apt. #, etc. 02252004 CR2E034 (10/03) Chq-P * 207 - A City & State City & State 4. FEI Number Applied For Celebration 13-4232117 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired OSA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Yolanda Boduguez J.A.O. SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 7802 KINGSPOINTE PARKWAY SUITE #207-B ORLANDO, FL 32819 13.4 2 29 Spring FOOR Celebiation 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. Boder Sura (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Addition TITI E Change RODRIGUEZ, YOLANDA NAME NAME eas Spring Park Loop STREET ADDRESS **422 CAMPUS STREET** STREET ADDRESS CELEBRATION, FL 34747 CITY-ST-ZIP Colebiation, FL 34747 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY: ST-71P ☐ Delete THILE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 01, 2004 8:00 am