2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018970

Entity Name: M AND S NIXON ENTERPRISE, INC

FILED May 03, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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3119 OAKLAND SHORES DRIVE 3119 OAKLAND SHORES DRIVE

C-102 C-102

OAKLAND PARK, FL 33309 US FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

3119 OAKLAND SHORES DRIVE 3119 OAKLAND SHORES DRIVE

C-102 C-102

OAKLAND PARK, FL 33309 US FORT LAUDERDALE, FL 33309 US

FEI Number: 74-3083994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NIXON, MARVIN
3119 OAKLAND SHORES DRIVE
3119 OAKLAND SHORES DRIVE
3119 OAKLAND SHORES

3119 OAKLAND SHORES DRIVE
C-102
OAKLAND PARK, FL 33309 US
3119 OAKLAND SHORES DRIVE
C-102
FORT LAUDERDALE, FL 33309 US

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: 05/03/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: NIXON, MARVIN Name: NIXON, MARVIN

Address: 3119 OAKLAND SHORES DRIVE Address: 3119 OAKLAND SHORES DRIVE City-St-Zip: OAKLAND PARK, FL 33309 US City-St-Zip: FORT LAUDERDALE, FL 33309 US

Name: NIXON, SYREETA Name: NIXON, SYREETA

Address: 3119 OAKLAND SHORES DRIVE Address: 3119 OAKLAND SHORES DRIVE City-St-Zip: OAKLAND PARK, FL 33309 US FORT LAUDERDALE, FL 33309 US

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: SYREETA NIXON VD 05/03/2004