2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056821

Entity Name: NICHOLS SEAWALLS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2271 BELLEAIR ROAD CLEARWATER, FL 33764	

Current Mailing Address:	**New Mailing Address:**
2271 BELLEAIR ROAD CLEARWATER, FL 33764	

FEI Number: 77-0605951   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:**
NICHOLS, GREGORY A 2271 BELLEAIR ROAD CLEARWATER, FL 33764 US	NICHOLS, MICHELE O 2271 BELLEAIR ROAD CLEARWATER, FL 33764 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: MICHELE O. NICHOLS   03/23/2005
_____
                    Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PTD ( ) Delete		Title:	( ) Change ( ) Addition
Name:	NICHOLS, GREGORY A		Name:	
Address:	2271 BELLEAIR ROAD		Address:	
City-St-Zip:	CLEARWATER, FL 33764		City-St-Zip:	

Title:	VSD ( ) Delete		Title:	( ) Change ( ) Addition
Name:	NICHOLS, MICHELE O		Name:	
Address:	2271 BELLEAIR ROAD		Address:	
City-St-Zip:	CLEARWATER, FL 33764		City-St-Zip:	

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: MICHELE O. NICHOLS   VSD   03/23/2005
_____
           Electronic Signature of Signing Officer or Director   Date