

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061634

Entity Name: NIFTY NIC NACS, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

219 MIAMI AVE W
VENICE, FL 342852302

New Principal Place of Business:

Current Mailing Address:

219 MIAMI AVE W
VENICE, FL 342852302

New Mailing Address:

FEI Number: 20-0038231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BERRY, JEFFREY K
522 CANAL RD
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

O'BERRY, JEFFREY K
3839 GLEN OAKS MANOR DRIVE
SARASOTA, FL 34232 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:

Electronic Signature of Registered Agent

04/29/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'BERRY, JEFFREY K
Address: 522 CANAL RD
City-St-Zip: SARASOTA, FL 342422302

Title: D () Delete
Name: DEVOL, THOMAS A
Address: 522 CANAL RD
City-St-Zip: SARASOTA, FL 342422302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'BERRY, JEFFREY K
Address: 3839 GLEN OAKS MANOR DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: D (X) Change () Addition
Name: DEVOL, THOMAS A
Address: 3839 GLEN OAKS MANOR DRIVE
City-St-Zip: SARASOTA, FL 34232

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: JEFFREY KENT O'BERRY

Electronic Signature of Signing Officer or Director

PRES

04/29/2004

Date