

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064032

Entity Name: C.N.I., INC.

FILED
Jun 09, 2004
Secretary of State

Current Principal Place of Business:

7447 DICKENS DR
SARASOTA, FL 34231

New Principal Place of Business:

1952 FIELD RD
SUITE 2 B
SARASOTA, FL 34231

Current Mailing Address:

7447 DICKENS DR
SARASOTA, FL 34231

New Mailing Address:

1952 FIELD RD.
SUITE 2 B
SARASOTA, FL 34231

FEI Number: 55-0835674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACEY, JEFFREY P
7447 DICKENS DR
SARASOTA, FL 34231

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LACEY, JEFFREY P
Address: 7447 DICKENS DR
City-St-Zip: SARASOTA, FL 34231

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP. (X) Change () Addition
Name: LACEY, JEFFREY P VP
Address: 7447 DICKENS DR
City-St-Zip: SARASOTA, FL 34231 US

Title: P /T () Change (X) Addition
Name: NICHOLSON, H. C PRES.T
Address: 15008 EILEEN DR.
City-St-Zip: SARASOTA, FL 34240 US

Title: S () Change (X) Addition
Name: PEDERSEN, NIELS M S
Address: 1548 VERMEER DR.
City-St-Zip: NOKOMIS, FL 34275 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: NIELS PEDERSEN

S

06/09/2004

Electronic Signature of Signing Officer or Director

Date