2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 29, 2004 8:00 am Secretary of State **DOCUMENT # P03000067675** 03-29-2004 90064 001 ***150.00 NICO'S CLOTHING, INC. Principal Place of Business Mailing Address 1248 CHANTRY PLACE 1248 CHANTRY PLACE 94038150 HEATHROW FL 32746 **HEATHROW FL 32746** 1120 TownDark 1120 Townpark Avc. 3. Mailing Address 2. Principal Place of Business Swite 1082 <u>Suite</u> Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) ake Hary ake Han City & State 4. FEI Number Applied For 45 - 0517341 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32746 USA 32746 usA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CABALLERO, SUSAN Street Address (P.O. Box Number is Not Acceptable) 1248 CHANTRY PLACE **HEATHROW FL 32746** Zip Code 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. SIGNATURE (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE ח ☐ Delete TITLE ☐ Addition CABALLERO, ALEJANDRO NAME NAME 1248 CHANTRY PLACE STREET ADDRESS STREET ADDRESS HEATHROW FL 32746 CITY-ST-ZIP CITY-ST-ZIP **PSTD** ☐ Addition TITLE Delete TITLE ☐ Change CABALLERO, SUSAN NAME NAME 1248 CHANTRY PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HEATHROW FL 32746 CITY-ST-ZIP TITLE Defete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED