2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 19, 2005 08:00 AM DOCUMENT # P03000067675 1. Entity Name **Secretary of State** NICO'S CLOTHING, INC. Mailing Address Principal Place of Business 1120 TOWNPARK AVE., STE 1082 LAKE MARY FL 32746 1120 TOWNPARK AVE., STE 1082 LAKE MARY FL 32746 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 45-0517341 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CABALLERO, SUSAN Street Address (P.O. Box Number is Not Acceptable) 1248 CHANTRY PLACE HEATHROW FL 32746 Zip Code FL 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 Signature, typed or printed name of registered agent and title it applicable INCITE Registered Agent signature required when reinstating? FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition Change D BILE TITLE Defete U00000269580 CABALLERO, ALEJANDRO NAME NAME 03/19/05-80016-023 150.00 1248 CHANTRY PLACE STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP HEATHROW FL 32746 Change Addition PSTD ☐ Delete TITLE TITLE CABALLERO, SUSAN NAME NAME STREET ADDRESS STREET ADDRESS 1248 CHANTRY PLACE CITY-ST-ZIP HEATHROW FL 32746 City-ST-ZiP П Спапце Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CUY-SI-7(P CITY-ST-ZIP Addition | TIT1 F Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition TITLE ☐ Delete TiTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby 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.

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