2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE A

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 26, 2004 8:00 am Secretary of State DOCUMENT # P03000073566 NICK TY CORP. 07-26-2004 90002 022 ***150.00 Principal Place of Business Mailing Address 15220 SW 151 AVE 15220 SW 151 AVE MIAMI, FL 33187 MIAMI, FL 33187 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07192004 CR2E034 (10/03) City & State City & State Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 115. " 1. 3 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PENAPNANCY 15220 SW 151 AVE Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33187 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE ☐ Change ■ Addition PENA, NANCY NAME 15220 SW 151 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33187 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NEWMAN, KIM NAME STREET ADDRESS 15220 SW 151 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33187 CITY-ST-ZIP ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information indicated on this report or supplement led with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information point 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 the empewered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or changed, or on an attachment with a s, with all other like empowered.

FILED

Attechmant

54044712

July 19, 2004

P030000 BSG6

To Whom It May Concern:

This letter is in regards to the payment of \$550.00. I called and spoke With your office to inform your office, that I had not received any prior notice to file for the corporation. I do apologize for the delay, and thank you for your attention to this matter.