

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075026

Entity Name: NICOLE CHILLEMI, INC.

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

10579 BOBBI LANE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

6728 DUVAL AVENUE
WEST PALM BEACH, FL 33411

Current Mailing Address:

10579 BOBBI LANE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

6728 DUVAL AVENUE
WEST PALM BEACH, FL 33411

FEI Number: 20-0080042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILLEMI, NICOLE
10579 BOBBI LANE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

CHILLEMI, NICOLE
6728 DUVAL AVENUE
WEST PALM BEACH, FL 33411 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: NICOLE CHILLEMI

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHILLEMI, NICOLE
Address: 10579 BOBBI LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SEC () Delete
Name: WORTMAN, SCOTT
Address: 7108 FAIRWAY DRIVE, SUITE 225
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NICOLE CHILLEMI

P

04/16/2004

Electronic Signature of Signing Officer or Director

Date