2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086989

Entity Name: NIKI WILSON INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

3261 KEY AVE. 4550 47TH ST W

SARASOTA, FL 34239 1018

BRADENTON, FL 34210

Current Mailing Address: New Mailing Address:

3261 KEY AVE. 4550 47TH ST W

SARASOTA, FL 34239 1018

BRADENTON, FL 34210

FEI Number: 74-3100784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, LINDA
3261 KEY AVE.
SARASOTA, FL 34239
WILSON, LINDA
4550 47TH ST W
BRADENTON, FL 34210

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: LINDA WILSON 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: P () Change (X) Addition

 Name:
 Name:
 WILSON, LINDA D

 Address:
 Address:
 4550 47TH ST W

 City-St-Zip:
 City-St-Zip:
 BRADENTON, FL 34210

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: LINDA WILSON P 04/30/2004