

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091219

FILED  
Jul 13, 2004  
Secretary of State

Entity Name: NICHOLS TECHNOLOGY GROUP, INC.

## Current Principal Place of Business:

26133 US 19 N STE 200  
CLEARWATER, FL 33763

## New Principal Place of Business:

101 PHILIPPE PARKWAY  
SUITE 215  
SAFETY HARBOR, FL 34695

## Current Mailing Address:

26133 US 19 N STE 200  
CLEARWATER, FL 33763

## New Mailing Address:

101 PHILIPPE PARKWAY  
SUITE 215  
SAFETY HARBOR, FL 34695

FEI Number: 20-0202354

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: NICHOLS, NICHOLAS  
Address: 26133 US 19 N STE 200  
City-St-Zip: CLEARWATER, FL 33763

Title: VD ( ) Delete  
Name: MERRITT, JUSTIN  
Address: 26133 US 19 N STE 200  
City-St-Zip: CLEARWATER, FL 33763

Title: SD ( ) Delete  
Name: MERRITT, ANDREA  
Address: 26133 US 19 N STE 200  
City-St-Zip: CLEARWATER, FL 33763

Title: D ( ) Delete  
Name: NICOLS, JAMES  
Address: 26133 US 19 N STE 200  
City-St-Zip: CLEARWATER, FL 33763

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: NICHOLS, NICHOLAS  
Address: 101 PHILIPPE PARKWAY  
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VD (X) Change ( ) Addition  
Name: MERRITT, JUSTIN  
Address: 101 PHILIPPE PARKWAY  
City-St-Zip: SAFETY HARBOR, FL 34695

Title: SD (X) Change ( ) Addition  
Name: MERRITT, ANDREA  
Address: 101 PHILIPPE PARKWAY  
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D (X) Change ( ) Addition  
Name: NICHOLS, JAMES  
Address: 101 PHILIPPE PARKWAY  
City-St-Zip: SAFETY HARBOR, FL 34695

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: NICHOLAS NICHOLS

PTD

07/13/2004

Electronic Signature of Signing Officer or Director

Date