2005 FOR PROFIT COMPORATION ANNUAL REPORT

FILED Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # P03000097070. 1. Entity Name NICOTT MANAGEMENT, INC. Principal Place of Business Mailing Address 1636 VIA MONTEVERDE 1636 VIA MONTEVERDE DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 04212005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 86-1081840 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAKÖFF, MARC H DO NOT WRITE 16136 VIA MONTEVERDE DELRAY BEACH, FL 33446 IN THIS SPACE 3. The above named entity submits this statement for the ourpose 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE SAKOFF, MARCH NAME 16136 VIA MONTEVERDE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33446 U0000328967 04/25/05-80097-022 150.00 TITLE NAME SAKOFF, MICHELE D 16136 VIA MONTEVERDE STREET ADDRESS DELRAY BEACH, FL 33446 CITY-ST-2P SAKOFF, SCOTT L MARKET STREET ADDRESS 16136 VIA MONTEVERDE DO NOT WRITE CITY-ST-ZIP DELRAY BEACH, FL 33446 IN THIS SPACE HILE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARK STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this liling 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 adoless, with all other like empowered. SIGNATURE: OFFICER OR DIRECTO ND TYPED OR PRINTED HAVE OF SIGNS