2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 12, 2004 8:00 am Secretary of State 04-12-2004 90252 017 ***150.00 DOCUMENT # P03000122740 1. Entity Name NICOLE HOMES, INC. Principal Place of Business Mailing Address 54030834 2606 GOLD DUST CIRCLE PO BOX 770573 KISSIMMEE, FL 34744 ORLANDO, FL 32877 2. Principal Place of Business 3. Mailing Address 717 East Oak Street Suite, Apt. #, etc. Suite, Apt. #, etc. 03132004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Kissimmee, FL<u>59-3776678</u> Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired. □. _ Fee Required 34744 US 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRADSHAW, BLANKY M Street Address (P.O. Box Number is Not Acceptable) 2606 GOLD DUST CIRCLE KISSIMMEE, FL 34744 City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE ☐ Delete TITLE ☐ Change K Addition RAMIREZ, ANTONIO R NAME NAME STREET ADDRESS 2606 GOLD DUST CIRCLE STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34744 CITY-ST-ZIP Oelete. TITLE ☐ Change TITLE Addition BRADSHAW, BLANKY M NAME NAME 2606 GOLD DUST CIRCLE STREET ADDRESS STREET ADDRESS CITY - ST- ZIP KISSIMMEE, FL 34744 CITY-ST-ZIP TITLE. ... ☐ Delete TITLE ☐ Change ☐ Addition RAMIREZ, MAYRA I NAME NAME STREET ADDRESS 2606 GOLD DUST CIRCLE STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34744 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HERRERA, MARANGELY NAME NAME 2606 GOLD DUST CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34744 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 of 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 address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #