2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # P03000144365** 04-27-2005 90342 010 ***150.00 1. Entity Name NICOL BROTHERS, INC. Principal Place of Business Mailing Address 5890 SE MITZI LN. 5890 SE MITZI LN. STUART, FL 34997 STUART, FL 34997 04062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3773948 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NICOL, SCOTT DO NOT WRITE 5890 SE MITZI LN. STUART, FL 34997 IN THIS SPACE 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, 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE NAME NICOL, SCOTT STREET ADDRESS 5890 SE MITZI LN. CITY - ST - ZIP STUART, FL 34997 VSD TITLE NICOL, ROBERT NAME 3391 NE WEST CT., APT. 103 STREET ADDRESS CITY-ST-ZIP JENSEN BCH, FL 34957 TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-\$1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

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 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 address, with all other like empowered. SIGNATURE: