

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155935

Entity Name: NICKOL PHOTOGRAPHY, INC

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

723 S. MISSOURI AVENUE
LAKLAND, FL 33815 US

New Principal Place of Business:

723 S. MISSOURI AVENUE
LAKELAND, FL 33815 US

Current Mailing Address:

723 S. MISSOURI AVENUE
LAKLAND, FL 33815 US

New Mailing Address:

723 S. MISSOURI AVENUE
LAKELAND, FL 33815 US

FEI Number: 20-0631241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, ERNEST M JR ESQ
1958 E. EDGEWOOD DRIVE
LAKELAND, FL 33803 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NICKOL, JONI L
Address: 723 S. MISSOURI AVENUE
City-St-Zip: LAKELAND, FL 33815 US

Title: VP () Delete
Name: NICKOL, MARK A
Address: 723 S. MISSOURI AVENUE
City-St-Zip: LAKELAND, FL 33815 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HOLMES, LACY B
Address: 723 S. MISSOURI AVENUE
City-St-Zip: LAKELAND, FL 33815 US

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: JONI L. NICKOL

P

04/24/2005

Electronic Signature of Signing Officer or Director

Date