

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000026226

**FILED**  
**Nov 21, 2005**  
**Secretary of State**

**Entity Name:** NICKELS BAR, GRILL & PACKAGE, INC.

**Current Principal Place of Business:**

3559 FOWLER STREET  
FORT MYERS, FL 33901

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 6903  
FORT MYERS, FL 33911

**New Mailing Address:**

3610 37TH STREET S.W.  
LEHIGH ACRES, FL 33971

**FEI Number:** 20-0732054

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NICHOLS, JAMES L ARRY  
8191 COLLEGE PKWY STE 204  
FT MYERS, FL 33919 US

**Name and Address of New Registered Agent:**

NICHOLS, JAMES L ESQUIRE  
8191 COLLEGE PKWY STE 204  
FT MYERS, FL 33919 US

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: JAMES LARRY NICHOLS

11/21/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SAULLE, ROBERT H  
Address: 775 VIA DEL SOL  
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: D ( ) Delete  
Name: SAULLE, SHIRLEY J  
Address: 775 VIA DEL SOL  
City-St-Zip: NORTH FORT MYERS, FL 33903

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D, P (X) Change ( ) Addition  
Name: STRICKLAND, STEPHEN J  
Address: 3610 37TH STREET S.W.W  
City-St-Zip: LEHIGH ACRES, FL 33971

Title: D, V (X) Change ( ) Addition  
Name: STRICKLAND, ELISSA P  
Address: 3610 37TH STREET S.W.  
City-St-Zip: LEHIGH ACRES, FL 33971

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: STEPHEN J. STRICKLAND

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11/21/2005

Electronic Signature of Signing Officer or Director

Date