

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066626

Entity Name: NICHE TRAVEL GROUP, INC.

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

2252 KILLEARN CENTER BLVD
TALLAHASSEE, FL 32309

New Principal Place of Business:

2252 KILLEARN CENTER BLVD
STE 204
TALLAHASSEE, FL 32309

Current Mailing Address:

2252 KILLEARN CENTER BLVD
TALLAHASSEE, FL 32309

New Mailing Address:

2252 KILLEARN CENTER BLVD
STE 204
TALLAHASSEE, FL 32309

FEI Number: 65-1226957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NESMITH, JOHN
2252 KILLEARN CENTER BLVD
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

NESMITH, JOHN
2252 KILLEARN CENTER BLVD
STE 204
TALLAHASSEE, FL 32309 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: JOHN NESMITH

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, BEN
Address: 2252 KILLEARN CENTER BLVD
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BEN JOHNSON

D

03/23/2005

Electronic Signature of Signing Officer or Director

Date