

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

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| <b>DOCUMENT # P04000081388</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                               |                                |                                                                   | <b>FILED</b>                                                                                                                                                                                                  |  |
| 1. Entry Name<br><b>NIKO INVESTMENTS GROUP, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                               |                                                                                                                 |                                                                   | 05 SEP 26 PM 3:23                                                                                                                                                                                             |  |
| Principal Place of Business<br>1034 SW 123TH AVENUE<br>MIAMI, FL 33184                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                               | Mailing Address<br>1034 SW 123TH AVENUE<br>MIAMI, FL 33184                                                      |                                                                   | SECRETARY OF STATE<br>TALLAHASSEE, FLORIDA                                                                                                                                                                    |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                               | 3. Mailing Address                                                                                              |                                                                   | 07082005 Chg-P CR2E034 (10/03)                                                                                                                                                                                |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                               | Suite Apt. #, etc.                                                                                              |                                                                   | 4. FFI Number                                                                                                                                                                                                 |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                               | City & State                                                                                                    |                                                                   | Applied For<br>Not Applicable                                                                                                                                                                                 |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Country                                                                                       | Zip                                                                                                             | Country                                                           | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                                                                                                                      |  |
| 6. Name and Address of Current Registered Agent<br><b>MADRIGAL, JESUS</b><br>1034 SW 123TH AVENUE<br>MIAMI, FL 33184                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                               |                                                                                                                 |                                                                   | 7. Name and Address of New Registered Agent<br>Name <u>Jesús Madrigal</u><br>Street Address (P.O. Box Number is Not Acceptable)<br><u>2960 SW 87th Suite #4</u><br>City <u>Miami</u> FL Zip Code <u>33176</u> |  |
| 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 _____<br><small>Signature required by principal and/or registered agent and state if applicable. (NOTE: Registered agent signature required when replacing.)</small> DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                               |                                                                                                                 |                                                                   |                                                                                                                                                                                                               |  |
| <b>FILE NOW!!! FEE IS \$550.00<br/>Due by September 7, 2005</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                               | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |                                                                   |                                                                                                                                                                                                               |  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                               |                                                                                                                 | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11             |                                                                                                                                                                                                               |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete<br>MADRIGAL, JESUS<br>1034 SW 123TH AVENUE<br>MIAMI, FL 33184 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                  | 300060728513<br>10/18/05--01083--006 **\$550.00                   |                                                                                                                                                                                                               |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete                                                               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                                                                                                               |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete                                                               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                                                                                                               |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete                                                               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                                                                                                               |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete                                                               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                                                                                                               |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete                                                               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                                                                                                               |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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; changed, or on an attachment with an address, with or without like empowered. |                                                                                               |                                                                                                                 |                                                                   |                                                                                                                                                                                                               |  |
| SIGNATURE: _____<br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> 9-20-05                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                               |                                                                                                                 |                                                                   |                                                                                                                                                                                                               |  |