2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Apr 21, 2005 8:00 am Secretary of State DOCUMENT # P04000087691 04-21-2005 90259 001 ***150.00 NICHE ENTERPRISES OF SARASOTA, INC. Principal Place of Business Mailing Address 50042046 4234 67th Ave. Cr.E. 4234 67th Ave. Cr. E. Sarasota, FL 34243 Sarasota, FL 34243 2. Principal Place of Business 3. Mailing Address 4234 67th Ave. Cr. E. 4234 67th Ave. Suite. Apt. #. etc. Suite, Apt. #, etc. 03242005 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FE! Number Sarasota, FL Not Applicable <u>Sarasota,</u> 20-1495582 Żίρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 34243 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VOIGT, STEPHEN F ESQ Street Address (P.O. Box Number is Not Acceptable) VOIGT & VOIGT, P.A. 2042 BEE RIDGE RD SARASOTA, FL 34239 Zip Code FL 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 reinstaling) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VP S TITLE □ Delete TITLE FRAMPTON, CHERYL NAME NAME FRAMPTON, NIGEL STREET ADDRESS 4234 67th Ave. Cr. E. STREET ADDRESS 4234 67th Ave.Cr. E. CITY-ST-ZIP Sarasota, FL 34243 Sarasota, FL 34243 ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED