

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088906

Entity Name: NICK EISENHAUER, INC.

FILED
May 15, 2005
Secretary of State

Current Principal Place of Business:

132 CEDARWOOD VILLAGE CIRCLE
DAYTONA BEACH, FL 32119

New Principal Place of Business:

60 RAINTREE DR
PORT ORANGE, FL 32127

Current Mailing Address:

132 CEDARWOOD VILLAGE CIRCLE
DAYTONA BEACH, FL 32119

New Mailing Address:

60 RAINTREE DR
PORT ORANGE, FL 32127

FEI Number: 20-1301420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENHAUER, NICK
132 CEDARWOOD VILLAGE CIRCLE
DAYTONA BEACH, FL 32119 US

Name and Address of New Registered Agent:

EISENHAUER, NICK
60 RAINTREE DR
PORT ORANGE, FL 32127 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:

05/15/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: EISENHAUER, NICK
Address: 132 CEDARWOOD VILLAGE CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: EISENHAUER, NICK
Address: 60 RAINTREE DR
City-St-Zip: PORT ORANGE, FL 32127

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: NICK EISENHAUER

PT

05/15/2005

Electronic Signature of Signing Officer or Director

Date