

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32270

FILED  
Apr 15, 2004  
Secretary of State

Entity Name: NICKLAUS PRODUCTIONS, INC.

## Current Principal Place of Business:

11780 US HWY 1  
STE 400  
NORTH PALM BEACH, FL 33408

## Current Mailing Address:

11780 US HWY 1  
STE 400  
NORTH PALM BEACH, FL 33408

## New Principal Place of Business:

11780 US HWY 1  
STE 500  
NORTH PALM BEACH, FL 33408

## New Mailing Address:

11780 US HWY 1  
STE 500  
NORTH PALM BEACH, FL 33408

FEI Number: 59-2384382

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FHS CORPORATE SERVICES, INC  
11780 U.S. HWY. ONE, SUITE 300  
NORTH PALM BEACH, FL 33408

## Name and Address of New Registered Agent:

HAILE, SHAW & PFAFFENBERGER P.A.  
11780 U.S. HWY. ONE, SUITE 300  
NORTH PALM BEACH, FL 33408

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: OREN S. TASINI

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: NICKLAUS, JACK W.,  
Address: 11780 U.S. HWY. ONE #400  
City-St-Zip: N. PALM BEACH, FL

Title: AS ( ) Delete  
Name: WORMAN, PAT  
Address: 11780 U.S. HWY. ONE #400  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: PD ( ) Delete  
Name: BOWDEN, KEN,  
Address: 56 HERMIT LANE  
City-St-Zip: WESTPORT, CT

Title: VPD ( ) Delete  
Name: SHERMAN, DAVID G.,  
Address: 11780 U.S. HWY. ONE #400  
City-St-Zip: N. PALM BEACH, FL

Title: VPST ( ) Delete  
Name: BATES, JACK P.  
Address: 11780 U.S. HIGHWAY ONE, SUITE 400  
City-St-Zip: NORTH PALM BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition  
Name: NICKLAUS, JACK W.,  
Address: 11780 U.S. HWY. ONE #500  
City-St-Zip: N. PALM BEACH, FL

Title: AS (X) Change ( ) Addition  
Name: WORMAN, PAT  
Address: 11780 U.S. HWY. ONE #500  
City-St-Zip: NORTH PALM BEACH, FL 33408

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

Title: VPD (X) Change ( ) Addition  
Name: SHERMAN, DAVID G.,  
Address: 11780 U.S. HWY. ONE #5400  
City-St-Zip: N. PALM BEACH, FL

Title: VPST (X) Change ( ) Addition  
Name: BATES, JACK P.  
Address: 11780 U.S. HIGHWAY ONE, SUITE 5400  
City-St-Zip: NORTH PALM BEACH, FL

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: DONNA DOTY

S

04/15/2004

Electronic Signature of Signing Officer or Director

Date