2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 22, 2005 08:00 AM Secretary of State

DOCUMENT # P93000003983 1. Entity Name NICKEL CORP., INC.					Secretary of State			
Principal Place of Business C/O THOMAS A. COX - THE COX OFFICE 419 PARK AVENUE SOUTH, SUITE 1302 NEW YORK, NY 10016-8410 Mailing Address C/O THOMAS A. COX - THE COX OFFICE 419 PARK AVENUE SOUTH, SUITE 1302 NEW YORK, NY 10016-8410								
·		3. Mailing Address				 		
		Suite, Apt #, etc			01132005	Chg-P	CR2E034 (10/03)	
City & State		City & State	City & State		4. FEI Number 65-0384			pplied For at Applicable
Zip	Country	Z _I p	Country			f Status Desired	\$8.75 Add Fee Require	
	6. Name and Address of Current Re	gistered Agent		. 2	7. Name and A	ddress of New F	Registered Agent	
CORPORATION INFORMATION SERVICES INC.								
1201 HAYS STREET TALLAHASSEE, FL 32301			Stree	Street Address (P.O. Box Number is Not Acceptable)				
			City		FL Zip Code			
	named entity submits this statement for the ions of registered agent.	ie binbose of changing its	registered office	or register	ed agent, or both	, in the State of Flo	orida. 1 am familiar with,	and accept
SIGNATURE								
					00 May Be		· · · · · · · · · · · · · · · · · · ·	
10.	OFFICERS AND DI	RECTORS	11.		ADDITIONS/C	HÅNGES TO OFF	ICERS AND DIRECTOR	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COX, T A 419 PARK AVENUE SOUTH, #1300		NAME STREET ADDRES CITY-ST-ZIP	ss	U00000323744 Change Addition 04/22/05-80064-014 150.00			
THILE NAME STREET ADDRESS CITY+ST ZIP	T ROWLAND, T J 419 PARK AVENUE SOUTH, #130 NEW YORK, NY 10016	☐ Delete	TITLE NAME STREET ADDRES CITY-ST-ZIP	SS			☐ Change	☐ Addition
HILE NAME STREET ADDRESS CITY-ST-ZIP	S MCDONOUGH, E 419 PARK AVENUE SOUTH, #130 NEW YORK, NY 10016	Defele	TITLE NAME STREET ADDRES CITY-ST-ZIP	ss			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	THILE NAME STREET ADDRES CHY-SI-ZIP	SS			☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Defete	TITLE NAME STREET ADDRES CITY-ST-ZIP	5\$			☐ Change	☐ Addition
DILE NAME STREET ADDRESS CITY-ST-ZIP	cerufy that the information supplied with th	☐ Detete	TITLE HAME STREST ADDRES CITY-ST-ZIP		ction 119 07(3)(1)	Florida Statútes	☐ Change	Addition

12. Thereby certify that the information supplied with this liting does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jenence & Rawland Ireasurer 4/19/05 2/24966797
SIGNATURE AND TOPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Days The Pront of