

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000031972

Entity Name: MISS NICOLE, INC.

FILED
Sep 28, 2004
Secretary of State

Current Principal Place of Business:

731 PINE VALE DRIVE
NAPLES, FL 33942

New Principal Place of Business:

731 PINE VALE DRIVE
NAPLES, FL 34104

Current Mailing Address:

731 PINE VALE DRIVE
NAPLES, FL 33942

New Mailing Address:

731 PINE VALE DRIVE
NAPLES, FL 34104

FEI Number: 65-0403636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JOHNNIE K
731 PINE VALE DRIVE
NAPLES, FL 33942 US

Name and Address of New Registered Agent:

BROWN, JOHNNIE K
731 PINE VALE DRIVE
NAPLES, FL 34104 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: GWENDOLYN BROWN

09/28/2004

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: D () Delete
Name: BROWN, JOHNNIE K
Address: 731 PINE VALE DRIVE
City-St-Zip: NAPLES, FL 33942

Title: D () Delete
Name: BROWN, GWENDOLYN
Address: 731 PINE VALE DRIVE
City-St-Zip: NAPLES, FL 33942

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, JOHNNIE K
Address: 731 PINE VALE DRIVE
City-St-Zip: NAPLES, FL 34104

Title: D (X) Change () Addition
Name: BROWN, GWENDOLYN
Address: 731 PINE VALE DRIVE
City-St-Zip: NAPLES, FL 34104

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: GWENDOLYN BROWN

SEC

09/28/2004

Electronic Signature of Signing Officer or Director

Date