2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 09, 2005 08:00 AM DOCUMENT # P95000031708 **Secretary of State** 1. Entity Name NICK'S OF NORTHWEST FLORIDA, INC. Principal Place of Business Mailing Address 2210 W CTY HWY 30A SANTA ROSE BEACH FL 32459 POST OFFICE BOX 1607 SANTA ROSA BEACH FL 32459 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3366279 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NICK, FRANK A JR Street Address (P.O. Box Number is Not Acceptable) 200 12 OAKS LN FREEPORT FL 32439 City Zip Code FI 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE Delete ппе Change ☐ Addition NAME NICK, FRANK A JR U00000256862 NAME 200 12 OAKS LN STREET ADDRESS STREET ADDRESS 03/09/05-80030-024 150.00 CITY-ST-ZIP FREEPORT FL 32439 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NICK, BONNIE W STREET ADDRESS 200 12 OAKS LN STREET ADDRESS CITY - ST - ZIP FREEPORT FL 32439 CHY-ST-ZIP TITLE ☐ Delete TULLE Change Addition NAME NICK, CHARLES CAREY NAME STREET ADDRESS 200 W OAKS LN STREET ADDRESS CITY-ST-ZIP FREEPORT FL 32439 CHY-ST-ZIP TITLE ☐ Detete Change Addition NAME NICK, FRANK A III STREET ADDRESS 200 12 OAKS LN STREET ADDRESS CITY-ST-ZIP FREEPORT FL 32439 CITY-ST-ZIP TITLE Delete THILE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE Defete 7171.6 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida Statutes 1 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

resident

FILED