## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061357

Entity Name: NICE TO KNOW YOU, INC.

FILED Apr 19, 2004 Secretary of State

| Current Principa | al Place of Business: | New Principal Place of Business: |
|------------------|-----------------------|----------------------------------|
|                  |                       |                                  |

501 E. KENNEDY BLVD. SUITE 1700 TAMPA, FL 33602 US

Current Mailing Address: New Mailing Address:

104 LAKESHORE ROAD WEST
UNIT 3
MISSISSAUGA, ON L5H 2E8 CA

117 LAKESHORE ROAD EAST
SUITE 321
MISSISSAUGA, ON L5G 4T6 CA

FEI Number: 59-3399492 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACOBSON, RICHARD A 501 E. KENNEDY BLVD. SUITE 1700 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D ( ) Delete Title: DPST (X) Change ( ) Addition

Name: EVANS, TERENCE G Name: EVANS, TERENCE G

Address: 501 E. KENNEDY BLVD., SUITE 1700 Address: 104 LAKESHORE ROAD WEST, UNIT 3
City-St-Zip: TAMPA, FL 33602 City-St-Zip: MISSISSAUGA,, ON L5H 1E8 CA

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: TERENCE G. EVANS P 04/19/2004