

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061357

Entity Name: NICE TO KNOW YOU, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

117 LAKESHORE ROAD EAST SUITE 321
MISSISSAUGA, ONTARIO CANADA
L5G 4T6, XX

New Mailing Address:

117 LAKESHORE ROAD EAST SUITE 321
MISSISSAUGA, ONTARIO CANADA
MISSISSAUGA, ON L5G4T6 CA

FEI Number: 59-3399492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: DPST () Delete
Name: EVANS, TERENCE G
Address: 104 LAKESHORE ROAD WEST, UNIT 3
City-St-Zip: MISSISSAUGA,, ON L5H 1E8 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

MR.

05/01/2005

Electronic Signature of Signing Officer or Director

Date