

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074764

Entity Name: NOKO, INC.

FILED
Feb 18, 2004
Secretary of State

Current Principal Place of Business:

1039 ROBERTA ST
VENICE, FL 34292 US

New Principal Place of Business:

1039 ROBERTA ST
VENICE, FL 34285 US

Current Mailing Address:

C/O KITTINGER
1039 ROBERTA ST.
VENICE, FL 34292 US

New Mailing Address:

C/O KITTINGER
1039 ROBERTA ST.
VENICE, FL 34285 US

FEI Number: 65-0613912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG
ATTN: MICHAEL L. FOREMAN
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237 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: P () Delete
Name: WELLER, RICHARD
Address: 1039 ROBERTA ST
City-St-Zip: VENICE, FL 34292

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: RICHARD N WELLER

P

02/18/2004

Electronic Signature of Signing Officer or Director

Date