2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

of the corporation or the receiver or

SIGNATURE: Y

Mar 29, 2004 8:00 am Secretary of State DOCUMENT # P96000094699 03-29-2004 90043 044 ***150.00 NICHOLS INVESTMENTS INC. Principal Place of Business Mailing Address 44021807 4621 SWEETMEADOW CIRCLE **4621 SWEETMEADOW CIRCLE** SARASOTA, FL 34238 US SARASOTA, FL 34238 US 03012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0708126 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **G GORRIE** DO NOT WRITE 2822 PROCTOR RD #A SARASÇTA, FL 34231 IN THIS SPACE 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME NICHOLS, CLIFFORD J 4621 SWEET MEADOW CIR. STREET ADDRESS CITY-ST-ZiP SARASOTA, FL 34238 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP Ing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director discount this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information supplied with indicated on this report or supplemental reports.

FILED