

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013078

Entity Name: NICHOLS REFERRALS, INC.

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

12215 COLLIER BLVD
STE 9
NAPLES, FL 34116

New Principal Place of Business:

11725 COLLIER BLVD
SUITE G
NAPLES, FL 34116

Current Mailing Address:

12215 COLLIER BLVD
STE 9
NAPLES, FL 34116

New Mailing Address:

11725 COLLIER BLVD
SUITE G
NAPLES, FL 34116

FEI Number: 65-0725906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANKIN, DOUGLAS L ESQ.
2335 TAMiami TRAIL NORTH
SUITE 308
NAPLES, FL 34103 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: D () Delete
Name: NICHOLS, DEBORAH
Address: 12215 COLLIER BLVD
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NICHOLS, DEBORAH
Address: 11725 COLLIER BLVD, SUITE G
City-St-Zip: NAPLES, FL 34116

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: DEBORAH C. NICHOLS

D

04/16/2004

Electronic Signature of Signing Officer or Director

Date