2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 17, 2005 08:00 AM Secretary of State

(561)630-97

DOCUMENT # P97000081472 1. Entity Name NICOLE PRODUCTIONS, INC.				Secretary of Star		
11380 PRO SUITE 101	Principal Place of Business Mailing Address 11380 PROSPERITY FARMS RD SUITE 101 WEST PALM BEACH, FL 33410 Mest Palm Beach, FL 33410			: 	****	
DO NOT WRITE IN THIS SPACE				02172005 No Chg-P CR2E034 (10/03) 4. FEI Number		
6. Name and Address of Current Registered Agent WEISS, STEVEN M 11380 PROSPERITY FARMS RD SUITE 101 WEST PALM BEACH, FL 33410			DO NOT WRITE 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 (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be						
	ay 1, 2005 Fee will be \$550.00	Trust Fund Contribution.	Adde	ed to Fees		
TO. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	D GAMBINO, CHRISTOPHER 5970 S.W. 18TH STREET #312 BOCA RATON, FL 33433 D WEISS, STEVEN M	RECTORS		. 03	U000002663 /17/05-8005	30 1-015 150.00
STREET ADDRESS CITY-ST-ZIP	11380 PROSPERITY FARMS RD S WEST PALM BEACH, FL 33410	SUITE 101				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NO	T WRITI	=
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS	S SPACE	
TITLE NAME STREET ADDRESS CITY-SY-ZIP					** Alf \$1 (Thing \$2 and a) Thing is a spin.	·
TITLE NAME STREET ADDRESS CITY-ST-ZIP		,				
12. I hereby of indicated of the corchanged.	certify that the information supplied with the on this report or supplemental report of supplemental report in poration or the receiver of rustee empower or on an attachment of the paradoress, with the paradoress, with the paradoress.	is filing does not qualify for the exer- ue and accurate and that my signed ered to execute this report as requir n all other like empowered.	aption stated in Sec ure shall have the s ed by Chapter 607,	ation 119.07(3)(i), Florida ame legal effect as if ma Florida Statutes; and th	a Statutes, I further cer ade under oath; that I a at my name appears i	tify that the information am an officer or director n Block 10 or Block 11 if

CO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven M. Weiss