2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # P97000105874** 04-30-2004 90385 037 ***150.00 1. Entity Name NICE OF MARCO, INC. Mailing Address Principal Place of Business 44040753 920 N COLLIER BLVD 920 N COLLIER BLVD #301 #301 MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 03182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0829839 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HAUSLER, GARY J 950 N COLLIER BLVD #301 IN THIS SPACE MARCO ISLAND, FL 34145 8. The above named entity submits this statement to 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, ty t and title if applicable (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 10. OFFICERS AND DIRECTORS TITLE NYS, JULES O NAME 100 N. COLLIER BLVD, #PH 2 STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 TITLE NAME STASSEN, MARIA M 100 N. COLLIER BLVD. #PH 2 STREET ADDRESS MARCO ISLAND, FL 34145 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 of frusted empowered to executive as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapted or on an attachment with a residues, with-all other like empowered. changed, or on an attachme

SIGNATURE: