

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002042

Entity Name: NICKEL USA, INC.

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

1810 SABEL DRIVE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

130 NE 4TH AVENUE
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

BOX 5032
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0821442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, ANTHONY
1810 SABEL DRIVE
DEERFIELD BEACH, FL 33442

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: PSVT () Delete
Name: HARRIS, ANTHONY
Address: 1810 SABEL DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSVT (X) Change () Addition
Name: HARRIS, ANTHONY
Address: 130 NE 4TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ANTHONY HARRIS

PRES

04/16/2004

Electronic Signature of Signing Officer or Director

_____ Date