~ 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 02, 2005 08:00 AM Secretary of State DOCUMENT # P98000064342 1. Entity Name NICKI GROWERS, INC. Principal Place of Business Mailing Address 14505 S.W. 292ND STREET HOMESTEAD FL 33033 14505 S.W. 292ND STREET HOMESTEAD FL 33033 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 65-0850653 Not Applicabl Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PHILLIPS, DAVID H Street Address (P.O. Box Number is Not Acceptable) 14505 S.W. 292ND STREET HOMESTEAD FL 33033 City Zip Code 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, typod 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 80 After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. wite ☐ Delete HE Change PHILLIPS, DAVID H U00000209189 NAME NAME 02/02/05-80028-015 150.00 14505 S.W. 292ND STREET STREET ADDRESS CURRET ADDRESS CITY-SI-7IP HOMESTEAD FL 33033 CITY-51-71P HTLE ☐ Change TOTLE ☐ Delete ∏ Addition WALKER, EILEEN M NAME STREET ADDRESS 14505 SW 292ND ST STREET ADDRESS CITY ST-ZIP HOMESTEAD FL 33033 CITY - ST - ZIP TITLE ☐ Delete HILL ☐ Change Addition NAME NAME STREET ADDRESS SIRFE FADDRESS CITY-ST-ZIP CHY-SI-ZIP Teff Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZP ULF ☐ Delete HILLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C11Y - ST - 71P CHY-SI-ZIP Billi ☐ Defete DILL Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CITY - ST - ZIP

12. I hereby certify that the information supplied with this filling 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 or trustee exists where to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

hanged, or on an attachment with

SIGNATURE:

FILED

305-345-1407 Degree Phone N