2004 FOR PROFIT CORPORATION

SIGNATURE:

O TYPED OR PRINTED NAME OF

FILED ANNUAL REPORT Jan 16, 2004 08:00 AM DOCUMENT # P98000093415 **Secretary of State** 1. Entity Name NICKI SANICKI, INC. Principal Place of Business Mailing Address 2091 N.W. 29TH STREET 2091 N.W. 29TH STREET OAKLAND PARK, FL 33311 OAKLAND PARK, FL 33311 01102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0875960 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE ROSENFELD, STEVEN 2091 N.W. 29TH STREET OAKLAND PARK, FL 33311 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 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 OFFICERS AND DIRECTORS 10. n TITLE COHN, GARY NAME STREET ADDRESS 11548 N.W. 20TH COURT CORAL SPRINGS, FL 33071 U000000006144 01/16/04-80023-009 150.00 CITY-ST-ZP TITLE ROSENFELD, STEVEN NAME STREET ADDRESS 9870 S.W. 2ND STREET CITY-ST-7IP PLANTATION, FL 33324 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P TITLE MAME STREET ADDRESS CHY-ST-719 TITLE STREET ADORESS C2TY-SE-7/2 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.