2004 FOR PROFIT CORPORATION

ANNUAL REPORT Apr 12, 2004 08:00 AM Secretary of State **DOCUMENT # P99000035940** NICHOLSON-WILLIAMS INC. Principal Place of Business Mailing Address 6639 SOUTHPOINT PKY 6639 SOUTHPOINT PKY **STE 101** STE 101 JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 04082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3571542 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NICHOLSON, WILLARD-BARLOW JR DO NOT WRITE 6639 SOUTHPOINT PKY **STE 101** IN THIS SPACE JACKSONVILLE, FL 32216 3. 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 reinstation) DATE U00000110127 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees U4/12/04-80070-021 150.00 10. OFFICERS AND DIRECTORS IIILE NICHOLSON, WILLARD B MAKE STREET ADDRESS 699 BEACH AVE CITY-ST-ZIP ATLANTIC BEACH, FL 32233 STD TITLE NAME WILLIAMS, WALTER L JR STREET ADDRESS 3561 SILVERY LN CITY-ST-ZIP JACKSONVILLE, FL 32217 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE

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 frue 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 trustile employed 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 a gradies so, with all other like empowered.

SIGNATURE:

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
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NAME
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STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

A PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

904-281-199

FILED