

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079891

FILED  
Jul 02, 2004  
Secretary of State

Entity Name: NICOLAY CONSTRUCTION CONSULTANTS, INC.

**Current Principal Place of Business:**

596 CASCADE FALLS DRIVE  
WESTON, FL 33327

**New Principal Place of Business:**

**Current Mailing Address:**

596 CASCADE FALLS DRIVE  
WESTON, FL 33327

**New Mailing Address:**

FEI Number: 65-0949806

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NICOLAY, GREG  
596 CASCADE FALLS DRIVE  
WESTON, FL 33327 US

**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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PVS ( ) Delete  
Name: NICOLAY, GREGORY J  
Address: 596 CASCADE FALLS DRIVE  
City-St-Zip: WESTON, FL 33327

Title: T ( ) Delete  
Name: NICOLAY, MELANIE  
Address: 596 CASCADE FALLS DRIVE  
City-St-Zip: WESTON, FL 33327

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GREGORY J. NICOLAY

PVS

07/02/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date