2004 FOR PROFIT CORPORATION

FILED Feb 27, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P99000087846 1. Entity Name M P NICHOLSON HOUSE, INC. Principal Place of Business Mailing Address 1605 SNOW AVENUE 1605 SNOW AVENUE TAMPA, FL 33606 TAMPA, FL 33606 02182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3600894 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWOPE, SCOTT ESQ DO NOT WRITE 2450 SUNSET POINT ROAD SUITE D IN THIS SPACE CLEARWATER, FL 33765 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 whon roinstating) DATE 9. Election Campalgn Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PURCELL, MISSY L 1605 SNOW AVENUE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 U00000068654 TITLE 02/27/04-80049-020 150.00 PURCELL, JANET L NAME STREET ADDRESS 1012 N. OSCEOLA AVE. CLEARWATER, FL 33755 CITY-ST-ZIP TITLE PURCELL, CHARLES P NAME 3232 S. MACDILL AVE., #208 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33629 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 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 addless with all other like symptowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR