

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091818

Entity Name: J.C. NICHOLS, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

1101 GULF BREEZE PKWY
SUITE 338
GULF BREEZE, FL 32561

Current Mailing Address:

1101 GULF BREEZE PKWY
SUITE 338
GULF BREEZE, FL 32561

New Principal Place of Business:

1101 GULF BREEZE PKWY
SUITE 120
GULF BREEZE, FL 32561

New Mailing Address:

1101 GULF BREEZE PKWY
SUITE 120
GULF BREEZE, FL 32561

FEI Number: 59-3602215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, CARLETTE N
1101 GULF BREEZE PKWY
STE 212
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

HOWELL, CARLETTE N
1101 GULF BREEZE PKWY
STE 120
GULF BREEZE, FL 32561 US

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HOWELL, CARLETTE
Address: 1101 GULF BREEZE PKWY
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARLETTE HOWELL

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date