

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091818

Entity Name: J.C. NICHOLS, INC.

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

4400 BAYOU BAY SUITE 54B
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

4400 BAYOU BAY SUITE 54B
PENSACOLA, FL 32503

New Mailing Address:

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 120
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

HOWELL, CARLETTE N
4400 BAYOU BLVD.
SUITE 54B
PENSACOLA, FL 32503 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: _____

Electronic Signature of Registered Agent

03/28/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HOWELL, CARLETTE
Address: 4400 BAYOU BLVD SUITE 54B
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWN (X) Change () Addition
Name: HOWELL, CARLETTE
Address: 4400 BAYOU BLVD SUITE 54B
City-St-Zip: PENSACOLA, FL 32503

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 N. HOWELL

Electronic Signature of Signing Officer or Director

PRES

03/28/2005

Date