2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 16, 2004 8:00 am **Secretary of State** DOCUMENT # S01731 1. Entity Name 03-16-2004 90041 025 ***150.00 HERB NICHOLS INSURANCE AND INVESTMENTS, INC... Principal Place of Business Mailing Address 2458 GRANDA DRIVE SO DAYTONA FL 32119 US 2458 GRANADA DRIVE SO DAYTONA FL 32119 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 59-3038753 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -----NICHOLS, HERBERT L. Street Address (P.O. Box Number is Not Acceptable) 2458 GRANADA DR S. DAYTONA FL 32119 Zip Code City ۴I 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 agont and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change Addition TITLE Delete NAMÉ NICHOLS, HERBERT L. NAME STREET ADDRESS 2458 GRANADA DR STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP SO DAYTONA FL 32119 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NICHOLS, DORIS E. NAME NAME STREET ADDRESS 2458 GRANDA DRIVE STREET ADDRESS SO DAYTONA FL 32119 CITY-ST-ZIP City-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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SIGNATURE: Liefut 2 Willed He wheat L. Nichols Pres. 3/13/04 386-767-7887
SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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12. I hereby certify that the information supplied with this filling 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