

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55170

FILED
Jan 13, 2004
Secretary of State

Entity Name: NICK'S FUSING & EMBROIDERY SERVICES, INC.

Current Principal Place of Business:

693 W 26TH ST
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

693 W 26TH ST
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 65-0268336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAE, DANNY
692 SW 200 TERR
HOLLYWOOD, FL 33029 US

Name and Address of New Registered Agent:

DIAZ, DANNY
692 SW 200 TERR
HOLLYWOOD, FL 33029 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: DANNY DIAZ

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAZ, NICK,
Address: 19919 SW 5TH COURT
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: DIAZ, ROSA,
Address: 19919 SW 5TH COURT
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIAZ, NICK,
Address: 17681 SW 54 STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: D (X) Change () Addition
Name: DIAZ, ROSA,
Address: 17681 SW 54 STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: NICK DIAZ

D

01/13/2004

Electronic Signature of Signing Officer or Director

Date