

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001807

Entity Name: NEKO, INC. AMERICAN

FILED
Apr 08, 2004
Secretary of State

Current Principal Place of Business:

3427 RECKER HIGHWAY
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

3427 RECKER HIGHWAY
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 59-3236179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIDWELL, GLEN
3427 RECKER HIGHWAY
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIDWELL, GLEN
Address: 1584 N LAKE SHIPP DR
City-St-Zip: WINTER HAVEN, FL

Title: VTD () Delete
Name: SIDWELL, MICHAEL
Address: 3010 MISSION OAK TR
City-St-Zip: BARTOW, FL 33830

Title: VD () Delete
Name: SIDWELL, CONNIE
Address: 3010 MISSION OAKS TR
City-St-Zip: WINTER HAVEN, FL 33880

Title: VSD () Delete
Name: SIDWELL, TARESSA
Address: 1584 N LAKE SHIPP DR
City-St-Zip: WINTER HAVEN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLEN SIDWELL

PD

04/08/2004

Electronic Signature of Signing Officer or Director

Date