

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000053015

Entity Name: NANEL HOLDINGS CORP.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

3 GROVE ISLE DRIVE #1604
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3 GROVE ISLE DRIVE #1604
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0679328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, BARRY A
C/O NELSON&LEVINE PA
2775 SUNNY ISLES BLVD STE 118
NORTH MIAMI BEACH, FL 33180 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: D () Delete
Name: ROTH, ELLEN
Address: 3 GROVE ISLE DRIVE #1604
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: BROUDY, NANCY
Address: 58 WILLOW GLEN NE
City-St-Zip: ATLANTA, GA 30342

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELLEN ROTH

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date