2004 FOR PROFIT—CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

FILED Jan 27, 2004 08:00 AM DOCUMENT # F38583 **Secretary of State** 1. Entity Name NEL & SONS, INC. Mailing Address Principal Place of Business 14260 SSW 126 ST. 14260 SSW 126 ST. BAY 20 **BAY 20** MIAMI, FL 33186 US MIAMI, FL 33186 US No Chg-P CR2E034 (10/03) 01222004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2117084 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANGULO, NELSON DO NOT WRITE 8850 S.W. 116 ST MIAMI, FL 33176 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ANGULO, NELSON NAME 8850 SW 116 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 U00000015331 01/27/04-80048-020 150.00 TITLE ANGULO, MARIA ELENA NAME STREET ADDRESS 8850 S.W. 116 ST CITY-ST-ZIP MIAMI, FL 33186, 33176 LAZARUS ANGULO A NAME 8850 S.W. 116 ST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33176 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

HE OF SIGNING OFFICER OR DIRECTOR