


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90285 050 ***150.00

DOCUMENT # 852507	
1. Entity Name NEELS COMPANY, INC.	

Principal Place of Business 7210 RED ROAD STE 207-B S MIAMI, FL 33143 US	Mailing Address 7210 RED ROAD STE 207-B S MIAMI, FL 33143 US
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DO NOT WRITE IN THIS SPACE



02162004 No Chg-P CR2E034 (10/03)

4. FEI Number 98-0041168	Applied For <input type="checkbox"/>
	Not Applicable <input checked="" type="checkbox"/>

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

HARZ, DAPHNE
7210 RED ROAD STE 207-B
S. MIAMI, FL 33143

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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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ELSACA-SAUD, ENRIQUE 7210 RED ROAD STE 207-B MIAMI, FL 33143
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD H. DE ELSACA, NELLY 7210 RED ROAD STE 207-B MIAMI, FL 33143
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD HIRMAS, PABLO ENRIQUE E 7210 RED ROSE #207-B SOUTH MIAMI, FL 33143
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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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.

SIGNATURE: Enrique E. El Saca-Saud **ENRIQUE ELSACA-SAUD** 4/15/04 305-667-8495
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #