2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 16, 2004 08:00 AM **DOCUMENT # 226407** Secretary of State 1. Entity Name NEUKOM PROPERTIES, INC. Principal Place of Business Mailing Address FAIRVIEW HEIGHTS RD ZEPHYRHILLS FL 33539 US PO BOX 1647 ZEPHYRHILLS FL 33539 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-6058187 Not Applicable Zip Country Zιp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NEUKOM, ANN BROOKE Street Address (P.O. Box Number is Not Acceptable) 38444 5TH AVENUE (MAILING ADDRESS) ZEPHRYHILLS FL 33540 City Zip Code 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 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition NEUKOM JR, GEORGE A NAME NAME 38444 5TH AVENUE STREET ADDRESS STREET ADDRESS CITY -ST-ZIP ZEPHYRHILLS FL 33542 CITY+ST-2IP STD TITLE ☐ Delete TITLE Change ☐ Addition NAME NEUKOM, ANN BROOKE NAME STREET ADDRESS 38444 5TH AVENUE STREET ADDRESS ZEPHYRHILLS FL 33542 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE U00000054779 ^{□ Change} U2/17/04-80010-005 150.00 ☐ Change Addition NAME OAKLEY, TAMARA NEUKOM MANIE STREET ADDRESS 8423 FORT KING ROAD STREET ADDRESS CITY-ST-7IP ZEPHYRHILLS FL 33541 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NEUKOM, GEORGE A., III NAME NAME 8341 FORT KING ROAD STREET ADDRESS STREET ADDRESS ZEPHYRHILLS FL 33541 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 attagiment with an address, with all other like empowered.

SIGNATURE: Ann Brooke Neukom 1/27/04 813 782 2834