2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # 249382** 04-19-2004 90407 033 ***150.00 1. Entity Name **NELSON & ASSOCIATES INC** Principal Place of Business Mailing Address 7501 NW 4 ST STE 110 7501 NW 4 ST STE 110 44030918 FORT LAUDERDALE, FL 33317 FORT LAUDERDALE, FL 33317 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-0935365 Not Applicable Zip Country Zip 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 STEVEN R. BALLINGER, ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 888 SO. ANDEREWS AVE, STE 205 FORT LAUDERDALE, FL 33316 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Centribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GIOVENCO, ANDREW NAME 671 CALLE DEL PAZ S. STREET ADDRESS STREET ADDRESS CITY-ST-ZEP BOCA RATON, FL CITY-ST-ZIP STO TITLE Delete TITLE QΤV ☐ Change **Addition** BALLINGER, LESLIE Grace Giovenco 6741 Calle del Paz S NAME NAME STREET ADDRESS 1166 SW 149 LN STREET ADORESS CITY-ST-ZIP FORT LAUDERDALE, FL 33326 OTY-SI-ZIP Raton, FL TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TTTLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE TIME ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 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)(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 954 Indraw J. Giovenco 4/15/04

FILED

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