2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 444974

Entity Name: NEAL CORPORATION

FILED Apr 02, 2004 Secretary of State

Current Princip	al Place of Business:	New Princip	al Place of Business

LA CREPE ST. MICHEL
2135 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

LA CREPE ST. MICHEL
162 ALCAZAR AVE
CORAL GABLES, FL 33134

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

LA CREPE ST. MICHEL
2135 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

LA CREPE ST. MICHEL
162 ALCAZAR AVE
CORAL GABLES, FL 33134

CORAL GABLES, FL 33134

FEI Number: 59-1509713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BORNSTEIN, STUART NEAL 162 ALCAZAR CORAL GABLES, FL 33134

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 BORNSTEIN, STUART NE, AL
 Name:

 Address:
 162 ALCAZAR
 Address:

 City-St-Zip:
 CORAL GABLES, FL
 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: STUART NEAL BORNSTEIN PD 04/02/2004