2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Sep 16, 2005 08:00 AM Secretary of State **DOCUMENT # 634952** NELSON-GOLDMAN ELECTROLYSIS, INC. Principal Place of Business Mailing Address 6100 W. ATLANTIC BLVD., BAY 7 6100 W. ATLANTIC BLVD., BAY 7 MARGATE, FL 33063 MARGATE, FL 33063 09082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2038831 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **NELSON, SUZANNE** DO NOT WRITE 6100 W. ATLANTIC BLVD. MARGATE, FL 33063 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 optigations of registered agent. SIGNATURE. Signature, typodici prink diname of legisland agent and the l'appreape (NOTE Pearlie of Anni Maranture, equired when renotatival DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10. OFFICERS AND DIRECTORS PD TITLE P ARIE NELSON, SUZANNE 8539 N.W. 18TH PL U00000378287 STREET ADDRESS 09/16/05-80001-014 150.00 CITY ST ZIP CORAL SPRINGS, FL 33071 TITLE STREET ADDRESS CITY ST ZIP TITLE LALE STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE NAME STREET ADDRESS CITY ST ZIP TITLE LAME STREET ADDRESS CITY ST ZIP TITLE MAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 it 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

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changed, or on an attachment with an address, with all other like empowered

SIGNATURE: