2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADDRESS CITY-ST-ZIP

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT #852507** 04-19-2004 90285 050 ***150.00 1. Entity Name NEELS COMPANY, INC. TRAKARA Principal Place of Business Mailing Address 7210 RED ROAD STE 207-B 7210 RED ROAD STE 207-B S MIAMI, FL 33143 US S MIAMI, FL 33143 02162004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 98-0041168 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required ---5. Name and Address of Current Registered Agent HARZ, DAPHNE DO NOT WRITE 7210 RED ROAD STE 207-B S. MIAMI, FL 33143 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 obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees · After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ELSACA-SAUD, ENRIQUE NAME STREET ADDRESS 7210 RED ROAD STE 207-B CITY-ST-ZIP MIAMI, FL 33143 SD TITLE H. DE ELSACA, NELLY NAME 7210 RED ROAD STE 207-B STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 TITLE VPD HIRMAS, PABLO ENRIQUE E NAME 7210 RED ROSE #207-B STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SOUTH MIAMI, FL 33143 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP " TITLE

FILED

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.

41,5/04 305-667-5495 ENRIQUE ELSACA -