2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005267

Entity Name: NEO-BUYER ENTERPRISE, INC.

FILED May 11, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19B BOXWOOD ROAD 2070 EMERALD GREEN CIRCLE

PORT WASHINGTON, NY 11050 OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

PO BOX 620477 PO BOX 620477

OVIEDO, FL 337620477 OVIEDO, FL 327620477 US

FEI Number: 01-0675686 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:

GUERRERO, MARIBEL GUERRERO, MARIBEL 1202 ALEXANDER OAK PLACE 2070 EMERALD GREEN CIRCLE TAMPA, FL 33619 OVIEDO, FL 32765

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: 05/11/2004

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST () Delete Title: CPST (X) Change () Addition

GUERRERO, MARIBEL Name: Name: GUERRERO, MARIBEL 1202 ALEXANDER OAK PLACE Address: 2070 EMERALD GREEN CIRCLE Address:

City-St-Zip: TAMPA, FL 33619 City-St-Zip: OVIEDO, FL 32765

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: MARIBEL GUERRERO **CPST** 05/11/2004

Electronic Signature of Signing Officer or Director

Date