

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G86865

Entity Name: NELSON HOLDING, INC.

FILED
Jul 25, 2005
Secretary of State

Current Principal Place of Business:

2400 E LAS BLVD., #218
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

2400 E LAS BLVD., #218
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 59-2481228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, DALE
2400 E. LAS OLAS BLVD., #218
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOOD, DALE
Address: 2400 E. LAS OLAS BLVD., #218
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: V (X) Delete
Name: WOOD, WILLIAM A
Address: PO BOX 1324
City-St-Zip: NORTH HAMPTON, NH 03862

Title: V () Delete
Name: MAYER, THOMAS
Address: 130 S UNIVERSITY DR SUITE A
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DALE WOOD

PD

07/25/2005

Electronic Signature of Signing Officer or Director

Date