

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J28388

FILED
Apr 07, 2004
Secretary of State

Entity Name: NELCO MASTER CORPORATION, INC.

Current Principal Place of Business:

339 6TH AVENUE WEST
BRADENTON, FL 34205 US

New Principal Place of Business:

Current Mailing Address:

339 6TH AVENUE WEST
BRADENTON, FL 34205 US

New Mailing Address:

FEI Number: 59-2700522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DORRIS, VIRGINIA A
339 6TH AVENUE WEST
BRADENTON, FL 34205

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DORRIS, VIRGINIA A
Address: 339 6TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34205 US

Title: VSTD () Delete
Name: RATH, DORI A
Address: 339 6TH AVE WEST
City-St-Zip: BRADENTON, FL 34205 US

Title: D () Delete
Name: RATH, MICHAEL
Address: 339 6TH AVE W
City-St-Zip: BRADENTON, FL 34205 US

Title: D () Delete
Name: RATH, ROBERT D
Address: 339 6TH AVE W
City-St-Zip: BRADENTON, FL 34205 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DORRIS, VIRGINIA A
Address: 339 6TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34205 US

Title: P, D (X) Change () Addition
Name: RATH, DORI A
Address: 339 6TH AVE WEST
City-St-Zip: BRADENTON, FL 34205 US

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

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

Title: STD () Change (X) Addition
Name: DORRIS, VIRGINIA A
Address: 339 6TH AVE WEST
City-St-Zip: BRADENTON, FL 34205 US

Title: D () Change (X) Addition
Name: GRAMLING, SCOTT
Address: 339 6TH AVE W
City-St-Zip: BRADENTON, FL 34205 US

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: VIRGINIA A. DORRIS

CEO

04/07/2004

Electronic Signature of Signing Officer or Director

_____ Date