

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J40327

FILED
Jul 01, 2004
Secretary of State

Entity Name: NECEP, INC.

Current Principal Place of Business:

11700 WILES RD
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

8873 NW 1ST STREET
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

8873 NW 1ST STREET
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 59-2733446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BREDE, DANIEL J
SUITE 201 EAST BUILDING
1900 CORPORATE BLVD. NW
BOCA RATON, FL 33431 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

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:

Title: PD () Delete
Name: PECEN, DANIEL,
Address: 8873 NE 1ST ST
City-St-Zip: CORAL SPRINGS, FL

Title: VD () Delete
Name: PECEN, MARY E.,
Address: 8873 NE 1ST ST
City-St-Zip: CORAL SPRINGS, FL

Title: T () Delete
Name: PECEN, MICHELLE
Address: 8873 NE 1ST ST
City-St-Zip: CORAL SPRINGS, FL

Title: S () Delete
Name: PECEN, ELIZABETH M
Address: 8873 NW 1ST STREET
City-St-Zip: CORAL SPRINGS, FL

Title: D () Delete
Name: PECEN, DOUGLAS C
Address: 8873 NW 1ST STREET
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PECEN, DANIEL,
Address: 8873 NE 1ST ST
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VD (X) Change () Addition
Name: PECEN, MARY E.,
Address: 8873 NE 1ST ST
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: T (X) Change () Addition
Name: PECEN, MARY E
Address: 8873 NE 1ST ST
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: S (X) Change () Addition
Name: PECEN, ELIZABETH M
Address: 8873 NW 1ST STREET
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: D (X) Change () Addition
Name: PECEN, DOUGLAS C
Address: 8873 NW 1ST STREET
City-St-Zip: CORAL SPRINGS, FL 33071 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: DANIEL PECEN

P

07/01/2004

Electronic Signature of Signing Officer or Director

Date