

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K86281

Entity Name: MICHAEL NEIL, INC.

FILED
Jan 18, 2004
Secretary of State

Current Principal Place of Business:

10924 BIRCHWOOD PLACE
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

10940 BIRCHWOOD PLACE
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

10924 BIRCHWOOD PLACE
PEMBROKE PINES, FL 33026 US

New Mailing Address:

10940 BIRCHWOOD PLACE
PEMBROKE PINES, FL 33026 US

FEI Number: 65-0147423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINSTEIN, MICHAEL N.
14499 S.W. 47TH STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

REINSTEIN, MICHAEL N.
10940 BIRCHWOOD PLACE
PEMBROKE PINES, FL 33026 US

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: MICHAEL REINSTEIN 01/18/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REINSTEIN, MICHAEL N, .
Address: 14499 S.W. 47TH STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: REINSTEIN, MICHAEL N, .
Address: 10940 BIRCHWOOD PLACE
City-St-Zip: PEMBROKE PINES, FL 33026

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: MICHAEL REINSTEIN PRES 01/18/2004

Electronic Signature of Signing Officer or Director Date