

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2004
Secretary of State**

DOCUMENT# N97000002207

Entity Name: NEAT STUFF, INC.

Current Principal Place of Business:

2624 NW 21 TERR
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2624 NW 21 TERR
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 65-0746714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BETZ, GILHART C
2025 SW 32ND AVE
MIAMI, FL 33145

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: DP () Delete
Name: KRUG, PHYLLIS
Address: 15190 SW 80TH AVENUE
City-St-Zip: MIAMI, FL 33158

Title: DT () Delete
Name: PHILLIPS, DON
Address: 9330 SW 66 STREET
City-St-Zip: MIAMI, FL 33173

Title: DVP () Delete
Name: DAVIDSON, IRENE
Address: 2804 OAKBROOK DRIVE
City-St-Zip: WESTON, FL 33332

Title: DS () Delete
Name: BETZ, GILBERT ESQ
Address: 2025 SW 32 AVENUE # 120
City-St-Zip: MIAMI, FL 33145

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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHYLLIS KRUG

DP

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date