

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063418

FILED
Sep 14, 2004
Secretary of State

Entity Name: NELLYS CORP.

Current Principal Place of Business:

801 E 25 STREET
1011
HIALEAH, FL 330133401

New Principal Place of Business:

8212 NW 164 ST
MIAMI LAKES, FL 33016

Current Mailing Address:

801 E 25 STREET
1011
HIALEAH, FL 330133401

New Mailing Address:

8212 NW 164 ST
MIAMI LAKES, FL 33016

FEI Number: 65-1093056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLEDO, AYMEE
801 E 25STREET
1011
HIALEAH, FL 330133401 US

Name and Address of New Registered Agent:

TOLEDO, AYMEE
8212 NW 164 ST
MIAMI LAKES, FL 33016 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: AYMEE TOLEDO

09/14/2004

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: P () Delete
Name: TOLEDO, AYMEE
Address: 8212 N.W. 164 ST.
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AYMEE TOLEDO

P

09/14/2004

Electronic Signature of Signing Officer or Director

Date