2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 15, 2004 08:00 AM Secretary of State **DOCUMENT # P00000086149** 1. Entity Name NEON SPECIALTIES U.S.A., INC. Principal Place of Business Mailing Address 1940 NW MIAMI COURT 1940 NW MIAMI COURT MIAMI. FL 33136 MIAMI, FL 33136 04122004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1038812 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOSER, STEVE DO NOT WRITE 1940 NW MIAMI COURT MIAMI, FL 33136 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Moren registered agent and title if applicable. _ (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MLE MOSER, STEVE NAME 1940 NW MIAMI COURT STREET ADDRESS CETY-ST-ZP MIAMI, FL 33136 TITLE MOSER, OTTO J MALE STREET ADDRESS 1940 NW MIAMI COURT U00000113530 CITY-ST-ZIP MIAMI, FL 33136 04/15/04-80014-001 150.00 TIBLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TIBLE IN THIS SPACE SEASOF STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS 222Y-ST-7/P BILE NAME

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SI	GI	N	ΔŦ	u	R	E:

STREET ADDRESS CTTY-ST-ZIP

RIGHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-576-2990