2005 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Feb 19, 2005 08:00 AM DOCUMENT # P01000062386 **Secretary of State** 1. Entity Name NAEĆO PROPERTIES, INC. Principal Place of Business Mailing Address 20852 DEL LUNA DRIVE 19111-COLLINS AVENUE BOCA RATON, FL 33433 2303 SUNNY ISLES BEACH, FL 33160 02152005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1126704 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SERBER, DANIEL J DO NOT WRITE 2875 NE 191 ST SUITE 801 AVENTURA, FL 33180 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.

Signature, typed or printed name of registered agent and title if applicable. 64OTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME TUACHI, ABRAHAM 19111-COLLINS AVENUE APT 2303 STREET ADDRESS 000000235922 02/19/05-80025-013 158.75 CITY-ST-ZIP SUNNY ISLES BEACH, FL 33160 D TITLE TUACHI, ISAAC NAME 19111-COLLINS AVENUE APT 2303 STREET ADDRESS CITY-ST-7IP SUNNY ISLES BEACH, FL 33160 TITLE NAME TUACHI, MOISES STREET ADDRESS 19111-COLLINS AVENUE APT 2303 DO NOT WRITE COY-ST-ZIP SUNNY ISLES BEACH, FL 33160 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DTY-ST-ZP

12. I hereby certify that the information supplied with this filing 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.

Applied For

Not Applicable