2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085969

Entity Name: NEONCUPS.COM, INC.

FILED Mar 09, 2004 Secretary of State

880 N.E. 75TH STREET MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

PO BOX 451111 880 N E 75 STREET MIAMI, FL 33245 MIAMI, FL 33138

FEI Number: 04-3617864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MERSWON, SCOTT
 MERSHON, SCOTT

 880 NE 75TH ST.
 880 NE 75TH ST.

 MIAMI, FL 33138
 US

 MIAMI, FL 33138
 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: SCOTT MERSHON 03/09/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 PITA, JOE
 Name:

 Address:
 880 N.E. 75TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33138
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition Name: MERSHON, SCOTT Name: MERSHON, SCOTT

 Address:
 1325 SW 22ND TERR
 Address:
 3510 SW 120TH AVENUE

 City-St-Zip:
 MIAMI, FL 33145
 City-St-Zip:
 MIAMI, FL 33175

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MUSKAT, MICHAEL A
 Name:
 MUSKAT, MICHAEL

 Address:
 10901 BRIGHTON BAY BLVD N.E.; UNIT 4107
 Address:
 190 RIVERWALK CIRCLE

 City-St-Zip:
 SAINT PETERSBURG, FL 33716
 City-St-Zip:
 SUNRISE, FL 33326

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: SCOTT MERSHON D 03/09/2004