

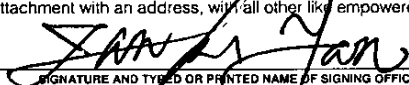


2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000111195 1. Entity Name: NEO COMPUTERS, INC.						FILED 05 JUN 24 PM 2:36 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 13942 W. HILLSBOROUGH AVE. TAMPA, FL 33635				Mailing Address 13936 W HILLSBOROUGH AVE #B TAMPA, FL 33635			
2. Principal Place of Business		3. Mailing Address 5305 EHRICH RD				04222005 Chg-P CR2E034 (10/03)	
Suite, Apt. #, etc.		Suite, Apt. #, etc. # 0					
City & State		City & State TAMPA FL					
Zip Country		Zip 33625 Country					
4. FEI Number 65-1154452				<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent YOON, JOON KI 13936 W HILLSBOROUGH AVE #B TAMPA, FL 33635				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>							
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D YOON, JOON KI 13936 W HILLSBOROUGH AVE #B TAMPA, FL 33635 <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	Yoon . Joon Ki 5305 Ehrlich Rd Ste 1 Tampa FL 33625 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	700057342007 07/12/05--01026--034 **150.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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.							
SIGNATURE:  _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>							
Date _____						Daytime Phone # _____	

Neo Computers, Inc.

5305 Ehrlich Road #1, Tampa, FL 33625

June 22, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Neo Computers
P01000111195

Dear Sir/madam:

We are herewith informing you of the following address change from the date of October, 2004:

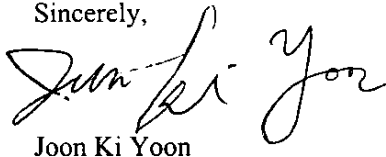
Ole address: 13936 West Hillsborough Avenue #B
Tampa, FL 33635

New Address: 5305 Ehrlich Road #1
Tampa, FL 33625

Due to the location change of the business, I. Joon Ki Yoon, the president of the Neo Computer, Inc. Did not receive any annual form or notice. Accordingly, we are sending you a filled-out form of annual form and herewith filing with a check of \$ 150. Inasmuch as the corporation did not receive any notice, we are respectfully requesting you to abate any penalties.

We thank you very much for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Joon Ki Yoon", written in a cursive style.

Joon Ki Yoon