

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016543

FILED
Feb 16, 2004
Secretary of State

Entity Name: NEL-REY INVESTMENT CORP,

Current Principal Place of Business:

12991 NW 1ST STREET #309
PEMBROKE PINES, FL 33028

New Principal Place of Business:

11581 NW 68TH TERRACE
MIAMI, FL 33178

Current Mailing Address:

12991 NW 1ST STREET #309
PEMBROKE PINES, FL 33028

New Mailing Address:

11581 NW 68TH TERRACE
MIAMI, FL 33178

FEI Number: 01-0623677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, NELSON
12991 NW 1ST STREET #309
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

SANCHEZ, NELSON
11581 NW 68TH TERRACE
MIAMI, FL 33178 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: NELSON SANCHEZ

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANCHEZ, NELSON
Address: 12991 NW 1ST STREET #309
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: SANCHEZ, REINA
Address: 12991 NW 1ST STREET #309
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANCHEZ, NELSON
Address: 11581 NW 68TH TERRACE
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: SANCHEZ, REINA
Address: 11581 NW 68TH TERRACE
City-St-Zip: MIAMI, FL 33178

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: NELSON SANCHEZ

DIR

02/16/2004

Electronic Signature of Signing Officer or Director

Date