

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018058

FILED
Apr 29, 2005
Secretary of State

Entity Name: NELSON & NELSON ASSOCIATES, INC.

Current Principal Place of Business:

1800 WEST 49TH ST. SUITE 234
HIALEAH, FL 33012

New Principal Place of Business:

4160 WEST 16 AVENUE
303
HIALEAH, FL 33012

Current Mailing Address:

1800 WEST 49TH ST. SUITE 234
HIALEAH, FL 33012

New Mailing Address:

4160 WEST 16 AVENUE
303
HIALEAH, FL 33012

FEI Number: 56-2310824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, NELSON E
1800 WEST 49TH ST. SUITE 234
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MESA, NELSON E
4160 WEST 16 AVENUE
303
HIALEAH, FL 33012 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 E MESA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MESA, NELSON E
Address: 1800 WEST 49TH ST. SUITE 234
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 E MESA

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date