2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093314

Entity Name: NELSINC INC.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1022 INDIAN TRACE CIR UNIT 4 # 104

WEST PALM BEACH, FL 33407 US

New Mailing Address: Current Mailing Address:

1022 INDIAN TRACR CIRCLE UNIT4 #104

WEST PALM BEACH, FL 33407 US

FEI Number: 81-0567581 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:

CHARTERED FINANCIAL SERVICES, INC., 223 SANDPIPER AVENUE

PO BOX 211774 ROYAL PALM BEACH, FL 33411 WEST PALM BEACH, FL 33421 US 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.

CHARTERED FINANCIAL SERVICES, INC.,

04/28/2005

SIGNATURE: CHARTERED FINANCIAL SERVICES, INC

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: () Change () Addition

Name: SINCLAIR, MARLENE A Name: 1022 INDIAN TRACE CIRCLE Address: Address: City-St-Zip: WEST PALM BEACH, FL 33407 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 Statutés. 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.

Ρ SIGNATURE: MARLENE SINCLAIR 04/28/2005