

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010135

Entity Name: NEOS INVESTMENT, CORP.

FILED
Feb 18, 2004
Secretary of State

Current Principal Place of Business:

780 NW 42 AVE, STE 420
MIAMI, FL 33126

Current Mailing Address:

780 NW 42 AVE, STE 420
MIAMI, FL 33126

New Principal Place of Business:

168 SE 1ST STREET
SUITE # 803
MIAMI, FL 33131

New Mailing Address:

168 SE 1ST STREET
SUITE # 803
MIAMI, FL 33131

FEI Number: 81-0594742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZA-MARTINEZ, TANIA A
780 NW 42 AVE, STE 420
MIAMI, FL 33126

Name and Address of New Registered Agent:

TABOADA, VICTOR R
168 SE 1ST STREET
SUITE # 803
MIAMI, FL 33131

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: VICTOR R. TABOADA

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TABOADA, VICTOR R
Address: 780 NW 42 AVE, STE 420
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: ARRIETA, VICTORIA M
Address: 780 NW 42 AVE, STE 420
City-St-Zip: MIAMI, FL 33126

Title: M () Delete
Name: TABOADA, VICTOR F
Address: 780 NW 42 AVE, STE 420
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: TABOADA, CHRISTOPHER M
Address: 780 NW 42 AVE, STE 420
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TABOADA, VICTOR R
Address: 168 SE 1ST STREET SUITE # 803
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: ARRIETA, VICTORIA M
Address: 168 SE 1ST STREET SUITE # 803
City-St-Zip: MIAMI, FL 33131

Title: M (X) Change () Addition
Name: TABOADA, VICTOR F
Address: 168 SE 1ST STREET SUITE # 803
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: TABOADA, CHRISTOPHER M
Address: 168 SE 1ST STREET SUITE # 803
City-St-Zip: MIAMI, FL 33131

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: VICTOR R. TABOADA

P

02/18/2004

Electronic Signature of Signing Officer or Director

Date