

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065976

Entity Name: NELAK DISTRIBUTOR, INC.

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

175 FONTAINEBLEAU BLVD.
SUITE 1G4
MIAMI, FL 33172

New Principal Place of Business:

7310 NW 41 ST.
MIAMI, FL 33166

Current Mailing Address:

175 FONTAINEBLEAU BLVD.
SUITE 1G4
MIAMI, FL 33172

New Mailing Address:

7310 NW 41 ST.
MIAMI, FL 33166

FEI Number: 80-0093592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, NELLY L
175 FONTAINEBLEAU BLVD.
SUITE 1G4
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PEREZ, NELLY L
7310 NW 41 ST.
MIAMI, FL 33166 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: NELLY L. PEREZ

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, NELLY I
Address: 175 FONTAINEBLEAU BLVD. SUITE 1G4
City-St-Zip: MIAMI, FL 33172

Title: VD (X) Delete
Name: GONZALEZ, MARIA D
Address: 175 FONTAINEBLEAU BLVD. SUITE 1G4
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, MARIA I
Address: 7310 NW 41 ST.
City-St-Zip: MIAMI, FL 33166

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: MARIA D. GONZALEZ

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02/15/2005

Electronic Signature of Signing Officer or Director

Date