2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098184

Entity Name: NEALEY INVESTMENTS, INC.

FILED Apr 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 334 US HIGHWAY 41 BYPASS SOUTH SUITE B VENICE, FL 34285 **New Mailing Address: Current Mailing Address:** 2571 FIESTA DRIVE VENICE, FL 34293 US FEI Number: 20-0208907 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: ADDISON, MICHAEL C 400 N. TAMPA ST. **SUITE 1100** TAMPA, FL 33602 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Change () Addition PSTD () Delete Title: GERTISER, NEALEY G Name: Name: Address:

2571 FIESTA DRIVE Address: City-St-Zip: VENICE, FL 34293 US 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.

SIGNATURE: NEALEY GERTISER **PRES** 04/20/2004