2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 26, 2005 08:00 AM DOCUMENT # P03000115734 Secretary of State GENÉNE NELL, INC. Principal Place of Business Mailing Address 1235 RORDAN AVENUE 1235 RORDAN AVENUE NAPLES, FL 34103 NAPLES, FL 34103 CR2E034 (10/03) 01032005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4 FFI Number 43-2032339 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE NELL, GENENE 1235 RORDAN AVENUE NAPLES, FL 34103 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees 10. OFFICERS AND DIRECTORS TITLE 000000196615 01/26/05-80074-018 150.00 NELL GENENE NAME 1235 RORDAN AVENUE STREET ADDRESS NAPLES, FL 34103 CITY-ST-77P ШΠ NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP muSTREET ADDRESS CITY-ST-ZIP क्रम । स्टिस्स १६० ५४ अस्ति । स्टिस्स १५० ५५० ५७ ५ NAME STREET ADDRESS CRY-ST-782 12. I hereby certify that the information supplied with this filling does not quality 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED