

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145263

Entity Name: NEOS VENTURE INC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

150 NW 96 AVE
102
PEMBROKE PINES, FL 33024

Current Mailing Address:

150 NW 96 AVE
102
PEMBROKE PINES, FL 33024

New Principal Place of Business:

1101 COLONY POINT CIRCLE
122
PEMBROKE PINES, FL 33026

New Mailing Address:

1101 COLONY POINT CIRCLE
122
PEMBROKE PINES, FL 33026

FEI Number: 20-0452468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORONA, FELIPE R
150 NW 96 AVE
102
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

CORONA, FELIPE R
1101 COLONY POINT CIRCLE
122
PEMBROKE PINES, FL 33026 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORONA, FELIPE R
Address: 150 NW 96 AVE #102
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORONA, FELIPE R
Address: 1101 COLONY POINT CIRCLE
City-St-Zip: PEMBROKE PINES, FL 33026

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: FELIPE CORONA

CEO

04/30/2005

Electronic Signature of Signing Officer or Director

Date