

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030107

Entity Name: NECK NACKS INC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

19630 LENAIRE DRIVE
MIAMI, FL 33157

New Principal Place of Business:

624 SANTANDER AVENUE
1
CORAL GABLES, FL 33134

Current Mailing Address:

19630 LENAIRE DRIVE
MIAMI, FL 33157

New Mailing Address:

624 SANTANDER AVENUE
1
CORAL GABLES, FL 33134

FEI Number: 16-1641178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANNOTTA, GARY J
19630 LENAIRE DRIVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

GIANNOTTA, GARY J
624 SANTANDER AVENUE
1
CORAL GABLES, FL 33134 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIANNOTTA, GARY J
Address: 19630 LENAIRE DRIVE
City-St-Zip: MIAMI, FL 33157

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIANNOTTA, GARY J
Address: 624 SANTANDER AVENUE 1
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Change (X) Addition
Name: GARCIA, ISABEL J
Address: 628 SANTANDER AVENUE 4
City-St-Zip: CORAL GABLES, FL 33134

Title: SEC () Change (X) Addition
Name: GIANNOTTA, MICHELLE D
Address: 2314 MID TOWN TERRACE #1124
City-St-Zip: ORLANDO, FL 32839

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: MICHELLE D GIANNOTTA

SEC

04/29/2005

Electronic Signature of Signing Officer or Director

Date