

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062629

Entity Name: NEOCOMM AMERICAS, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

6123 NW 72 AVENUE
MIAMI, FL

New Principal Place of Business:

Current Mailing Address:

6123 NW 72 AVENUE
MIAMI, FL

New Mailing Address:

FEI Number: 20-1008064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELO ENTERPRISES, INC.
1900 W. COMMERCIAL BLVD. #139
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ELO ENTERPRISES, INC.
1900 W. COMMERCIAL BLVD.
#139
FORT LAUDERDALE, FL 33309 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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONCALVES, CARLOS E
Address: 6123 NW 72 AVENUE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONCALVES, CARLOS E
Address: 19280 SW 62 STREET
City-St-Zip: FORT LAUDERDALE, FL 33332

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: CARLOS E GONCALVES

P

04/18/2005

Electronic Signature of Signing Officer or Director

Date