

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100169

Entity Name: NEO CONSTRUCTION GROUP, INC.

FILED  
Apr 28, 2005  
Secretary of State

## Current Principal Place of Business:

350 NE 51 ST - STE 4  
MIAMI, FL 33137

## New Principal Place of Business:

## Current Mailing Address:

350 NE 51 ST - STE 4  
MIAMI, FL 33137

## New Mailing Address:

P.O. BOX 31-0805  
MIAMI, FL 33231 US

FEI Number: 84-1657563

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHADANLOU, HOSSEIN  
1756 N BAYSHORE DR  
# 35M  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

SHADANLOU, HOSSEIN  
10 S.W. SOUTH RIVER DRIVE  
PH-2-01  
MIAMI, FL 33137 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: HOSSEIN SHADANLOU

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SHADANLOU, HOSSEIN  
Address: 350 NE 51 ST - STE 4  
City-St-Zip: MIAMI, FL 33137

Title: T ( ) Delete  
Name: SINISTERRA, JULIAN  
Address: 350 NE 51 ST - STE 4  
City-St-Zip: MIAMI, FL 33137

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 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: HOSSEIN SHADANLOU

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date