

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121306

Entity Name: NELAY, INC.

FILED
Jul 26, 2005
Secretary of State

Current Principal Place of Business:

9978-2 OLD BAYMEADOWS ROAD
JACKSONVILLE, FL 32256

New Principal Place of Business:

9978-2 OLD BAYMEADOWS ROAD
SUITE # 2
JACKSONVILLE, FL 32256

Current Mailing Address:

9978-2 OLD BAYMEADOWS ROAD
JACKSONVILLE, FL 32256

New Mailing Address:

11859 MAGNOLIA FALLS DRIVE
JACKSONVILLE, FL 32258

FEI Number: 71-0970645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATEL, KISHAN G
11859 MAGNOLIA FALLS DRIVE
JACKSONVILLE, FL FL 32258 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, KISHAN G
Address: 11859 MAGNOLIA FALLS DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KISHAN G. PATEL

P

07/26/2005

Electronic Signature of Signing Officer or Director

Date