2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146506

Entity Name: NEMO ENTERPRISES, INC.

FILED Jan 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

243 W. PARK AVENUE 3781 HALF MOON DRIVE SUITE 201 ORLANDO, FL 32812 US

WINTER PARK, FL 32789

WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

243 W. PARK AVENUE 3781 HALF MOON DRIVE SUITE 201 ORLANDO, FL 32812 US

FEI Number: 20-2148127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LARSEN, ERIK C
243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 US
SHELLEY, VICTORIA
3781 HALF MOON DRIVE
ORLANDO, FL 32812 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: VICTORIA SHELLEY 01/12/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name:SHELLEY, VICTORIAName:SHELLEY, VICTORIAAddress:185 DANFORTH LANEAddress:3781 HALF MOON DRIVECity-St-Zip:SOLIHULL, WEST MIDLANDS, UK B91 1QRCity-St-Zip:ORLANDO, FL 32812

Title: VPD () Delete Title: VPD (X) Change () Addition

Name:SHELLEY, MICHAELName:SHELLEY, MICHAELAddress:185 DANFORTH LANEAddress:3781 HALF MOON DRIVECity-St-Zip:SOLIHULL, WEST MIDLANDS, UK B91 1QRCity-St-Zip:ORLANDO, FL 32812

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: VICTORIA SHELLEY PRES 01/12/2005