

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153633

FILED  
Sep 07, 2005  
Secretary of State

Entity Name: NELLICONE INVESTMENTS GROUP, INC.

## Current Principal Place of Business:

10062 NW 46TH ST  
SUNRISE, FL 33351

## New Principal Place of Business:

## Current Mailing Address:

10062 NW 46TH ST  
SUNRISE, FL 33351

## New Mailing Address:

1112 WESTON RD  
# 126  
WESTON, FL 33326

FEI Number: 65-1236280

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: PEDICONE, CATHY A  
Address: 10062 NW 46TH ST  
City-St-Zip: SUNRISE, FL 33351

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: PEDICONE, CATHY A  
Address: 1112 WESTON RD # 126  
City-St-Zip: SUNRISE, FL 33326

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: CATHY A PEDICONE

PSTD

09/07/2005

Electronic Signature of Signing Officer or Director

Date