2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155977

Entity Name: NESLO CONSTRUCTION INC.

FILED Feb 27, 2005 Secretary of State

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

1136 APACHE DRIVE 14781 HARTFORD RUN DRIVE

GENEVA, FL 32732 ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

1136 APACHE DRIVE 14781 HARTFORD RUN DRIVE

GENEVA, FL 32732 ORLANDO, FL 32828

FEI Number: 81-0658989 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:

OLSEN, JAMES

1136 APACHE DRIVE
GENEVA, FL 32732 US

OLSEN, JAMES
14781 HARTFORD RUN DRIVE
ORLANDO, FL 32828 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: 02/27/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: OLSEN, JAMES Name: OLSEN, JAMES

Address: 1136 APACHE DRIVE Address: 14781 HARTFORD RUN DRIVE

City-St-Zip: GENEVA, FL 32732 City-St-Zip: ORLANDO, FL 32828

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: JAMES L OLSEN P 02/27/2005