2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # P94000025247** 04-25-2005 90242 021 ***150.00 1. Entity Name NEC WORLDWIDE CO. Principal Place of Business Mailing Address 20044230 4723 NW 79 AVE-4723 NW 79 AVE MIAMI, FL 33166 -MIAMI, FL-33168 2. Principal Place of Business AVE. 806 o SAME Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04212005 Chg-P SUITE City & State City & State 4. FEI Number Applied For 65-0480328 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box BOAC-IMAIM Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NIETO, WALTER A Street Address (P.O. Box Number is Not Acceptable) **12505 SW 9TH PLACE DAVIE, FL 33325** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSD** TITLE Delete TITLE Change Change Addition NAME NIETO, WALTER A NAME 1142 SKYLARK DR. STREET ADDRESS 12505 SW 9TH PLACE STREET ADDRESS WESTON, FL CITY-ST-ZIP DAVIE. FL 33325 -CITY-ST-7IP VDD TITLE __ Change Addition □ Delete TITLE EGUEZ, CARLOS A NAME STREET ADDRESS **4850 SW 128TH AVENUE** STREET ADDRESS CITY-ST-ZIP SW RANCHES, FL 33330 CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete NAME . NAMF -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Сhaлge Addition 🗌 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CARLOS

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EGUEZ

FILED