2005 FOR PROFIT CORPORATION

SIGNATURE: .

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED **ANNUAL REPORT** Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # P97000078903 1. Entity Name NEC ASSOCIATES, INC. Principal Place of Business ______ Mailing Address P 0 BOX 8374 1127 NE 9TH AVE CORAL SPRINGS, FL 33075 FT LAUDERDALE, FL 33304 CR2E034 (10/03) 03272005 No Cha-P DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number Not Applicable 65-0869763 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PETER N FELD, P.A. DO NOT WRITE 629 SW FIRST AVE FT LAUDERDALE, FL 33301 IN THIS SPACE 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 roinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPT TITLE GEORGE, NICK *U00000290795* NAME P O BOX 8374 N/A 04/07/05-80004-006 150.00 STREET ADDRESS CITY-ST-ZIP CORLA SPRINGS, FL 33075 DS TITLE MARCHESSE, JOE NAME 1127 NE 9TH AVE STREET ADDRESS FT LAUDERDALE, FL 33304 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.