2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 22, 2004 08:00 AM Secretary of State 1. Entity Name HENRY'S NEON, INC. Mailing Address Principal Place of Business 742 N W 76TH AVE 742 N W 76TH AVE MIAMI, FL 33126 MIAMI, FL 33126 ക്കൊക്ക 04072004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0807848 Not Applicable \$8.75 คากฆะกาล 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ORTIZ, LILIANA DO NOT WRITE 10325 SW 141ST CT. MIAMI, FL 33186 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 1 applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 (110,000) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000123610 04/22/04-80012-002 150.00 Trust Fund Contribution. CONTRACTOR OF THE OFFICERS AND DIRECTORS 10. VS TITLE ORTIZ, LIBIA NAME STREET ADDRESS 16382 SW 75 ST MIAMI, FL 33193 CITY - ST - 7/2 HTLE ORTIZ, LILIANA NAME STREET ADDRESS 10325 SW 141 ST CITY-ST-ZIP MIAMI, FL 33186 BILE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE THLE NAME STREET ADDRESS CITY-ST-ZIP 3131 F NAME STREET ADDRESS CITY-ST-ZIP THE 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 807. 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.

LILIANA ORTIZ

FILED