2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 29, 2004 8:00 am **Secretary of State** DOCUMENT # P98000037620 03-29-2004 90052 009 ***150.00 1. Entity Name NEES INVESTMENTS, INC. Principal Place of Business Mailing Address 1858 RINGLING BLVD 1858 RINGLING BLVD SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 01152004 Cha-P CR2E034 (10/03) Applied For City & State City & State 4. FFI Number 65-0832920 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DUMBAUGH, JOHN D ESQ. Street Address (P.O. Box Number is Not Acceptable) SYPRETT, MESHAD, RESNICK & LIEB 1900 RINGLING BLVD. SARASOTA, FL 34236 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NEES, SIEGFRIED NAME STREET ADDRESS STREET ADDRESS 4750 DEL SOL BLVD. CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34243 TITLE ☐ Delete TITLE Change ☐ Addition NEES, SILVIA NAME NAME STREET ADDRESS 4750 DEL SOL BLVD. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34243 CITY - ST- 2IP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME 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 his filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information rue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director yeard to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information supplied with indicated on this report or supplemental report is of the corporation or the receiver or trustee empehanged, or on an attachment with an address,

FILED

Daytime Phone #