2005 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 16, 2005 8:00 am Secretary of State **DOCUMENT # P98000037620** 08-16-2005 90039 046 ***150.00 1. Entity Name NEES INVESTMENTS, INC. Principal Place of Business Mailing Address 50061805 1858 RINGLING BLVD 1858 RINGLING BLVD SARASOTA, FL 34236 SARASOTA, FL 34236 08102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0832920 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUMBAUGH, JOHN D ESQ. DO NOT WRITE SYPRETT, MESHAD, RESNICK & LIEB 1900 RINGLING BLVD. IN THIS SPACE SARASOTA, FL 34236 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. NEES, SIEGFRIED NAME 4750 DEL SOLBEVD: SCHIMBORNER STR. 1. STREET ADDRESS SARASOTA, FL 34243- 63776 MOEMBRIS, GERMANY CITY-ST-ZIP D TITLE NEES, SILVIA NAME 4750 DEL SOL BLYD, SCHIMBORNER STR. 1, STREET ADDRESS SARASOTA, FL 34243 63776 MOCMBRIS. CITY-SI-7IP TMF NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F STREET ADDRESS CITY-ST-ZIP STREET ADDRESS

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.

FILED

ATTACHMENT 5700/805 Robert E. Danner, P.A.

P.O. Box 49525 Sarasota, FL 34230 Tel. 941-266-2013

August 10, 2005

Divison of Corporations P.O. Box 6198 Tallahassee, FL 32314

Re: Nees Investments, Inc. - Annual Report
Document # P98000037620

To Whom It May Concern:

By this letter, Nees Investments, Inc. respectfully requests waiver of the delinquent filing penalty of the 2005 Annual Report. In the early part of 2005, Nees Investments, Inc. has changed its address to Germany and the stockholder has moved to Germany. The address change has been made on the enclosed 2005 Annual Report. We have no record of having received notification of the 2005 Annual Report but a check was written earlier this year for the 2005 Annual Report fee. I am the Certified Public Accountant who has prepared Nees Investments, Inc. 2004 corporate return.

If you have any questions or if I can be of any further help please contact me at the above address and phone number.

Sincerely,

Robert Danner, CPA