

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047927

Entity Name: NEO SCARPA, INC.

FILED
Feb 16, 2004
Secretary of State

Current Principal Place of Business:

817 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

817 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0846031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBAIX, FABIENNE
5252 LA PONCE DRIVE
#A
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

OLIVER, MANAL
3121 SHERIDAN AVENUE
MIAMI BEACH, FL 33140 US

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.

SIGNATURE: MANAL OLIVER

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: DEBAIX, FABIENNE
Address: 817 LINCOLN RD.
City-St-Zip: MIAMI BEACH, FL 33139

Title: DV () Delete
Name: BENSUSAN, RAPHAEL
Address: 817 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: BENSUSAN, RAPHAEL
Address: 817 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAPHAEL BENSUSAN

DIRC

02/16/2004

Electronic Signature of Signing Officer or Director

Date