

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091608

FILED
Feb 25, 2004
Secretary of State

Entity Name: NIO AUTOMOTIVE GROUP INC.

Current Principal Place of Business:

1311 GULF BLVD.
MADERIA BEACH, FL 33708

New Principal Place of Business:

13235 GULF BLVD.
MADERIA BEACH, FL 33708

Current Mailing Address:

1311 GULF BLVD.
MADERIA BEACH, FL 33708

New Mailing Address:

13235 GULF BLVD.
MADERIA BEACH, FL 33708

FEI Number: 59-3539113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELLE, SHIRLEY
1311 GULF BLVD.
MADERIA BEACH, FL 33708 US

Name and Address of New Registered Agent:

NELLE, SHIRLEY J
13235 GULF BLVD.
MADERIA BEACH, FL 33708 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: SHIRLEY J NELLE

02/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: NELLE, SHIRLEY J
Address: 1311 GULF BLVD.
City-St-Zip: MADERIA BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SHIRLEY J NELLE

PRES

02/25/2004

Electronic Signature of Signing Officer or Director

Date