2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2004 8:00 am Secretary of State 05-04-2004 90150 041 ***150.00 **DOCUMENT # V01501** 1. Entity Name **NELMOR INTERNATIONAL CORPORATION** Principal Place of Business Mailing Address 24068860 2100 CORALWAY E. BAY HARBOR Dr. 2100 CORAL WAY E. BRY HARBOR Dr. (6C) (6c) -33146 BAY HARBOR, FL BAY HARBOR FL.33154 CR2E034 (10/03) 04262004 No Chg-P do not write in this space Applied For 4. FEI Number 65-0343233 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUCKI, SALOMON 2100 CORAL WAY #304 MIAMI, FL 33145 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. LUCKI, SALOMON NAME STREET ADDRESS 2100 CORAL WAY #304 CITY-ST-Z)P MIAMI, FL 33145 NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THLE NHTHIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ICHER CONCER OR DIRECTOR

SIGNATURE:

FILED

4/27/04 (305) 868-9341