

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01501

FILED
Apr 29, 2005
Secretary of State

Entity Name: NELMOR INTERNATIONAL CORPORATION

Current Principal Place of Business:

E BAY HARBOR DR.
6C
BAY HARBOR, FL 33154

New Principal Place of Business:

9111 E BAY HARBOR DR.
6C
BAY HARBOR, FL 33154

Current Mailing Address:

E BAY HARBOR DR.
6C
BAY HARBOR, FL 33154

New Mailing Address:

9111 E BAY HARBOR DR.
6C
BAY HARBOR, FL 33154

FEI Number: 65-0343233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCKI, SALOMON
2100 CORAL WAY #304
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUCKI, SALOMON
Address: 2100 CORAL WAY #304
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: WENGUER, TERESA
Address: 9111 E. BAY HARBOR DR. #6C
City-St-Zip: MIAMI, FL 33154

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: TERESA WENGUER

P/D

04/29/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date