

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140507

Entity Name: NEILL PROPERTIES INC

FILED  
Apr 27, 2004  
Secretary of State

## Current Principal Place of Business:

2927 N INDIAN RIVER DR  
C/O BRYAN A NEILL  
FT PIERCE, FL 34946

## New Principal Place of Business:

## Current Mailing Address:

2927 N INDIAN RIVER DR  
C/O BRYAN A NEILL  
FT PIERCE, FL 34946

## New Mailing Address:

FEI Number: 57-1193162

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEILL, BRYAN A  
2927 N INDIAN RIVER DR  
FT PIERCE, FL 34946

## 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Change (X) Addition  
Name: NEILL, BRYAN A MR.  
Address: 2927 N. INDIAN RIVER DRIVE  
City-St-Zip: FORT PIERCE, FL 34946

Title: VP ( ) Change (X) Addition  
Name: NEILL, STEPHEN G MR.  
Address: 808 CINNAMON ROAD  
City-St-Zip: N. PALM BEACH, FL 33408

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: BRYAN A. NEILL

P

04/27/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date