-2005 FOR PROFIT CORPORATION

FILED Jan 26, 2005 08:00 AM

	AMNUAL	Secretary of State					
1. Entity Nar	IMENT # 521635 COMPANY				560	eretar y	of State
311 S 2ND	ce of Business ST FL 34950 _	Mailing Address 311 S 2ND ST FT PIERCE, FL 34950					
C	OO NOT WRITE	CE	01072005 No Chg-P CR2E034 (10/03) 4. FEI Number				
6. Name and Address of Current Registered Agent NEILL, RICHARD 311 S 2ND ST FORT PIERCE, FL 34950			DO NOT WRITE IN THIS SPACE				
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, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				.00 May Be ed to Fees			
10. YITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD NEILL, RICHARD V 311 S 2ND ST FT. PIERCE, FL 34950 DS NEILL, WILLIAM L 311 S 2ND ST FT. PIERCE, FL 34950 VDAS NEILL, RICHARD V JR 311 S 2ND ST FT. PIERCE, FL 34950 VPD NEILL, ANN M. 430 QUEENS ROAD CHARLOTTE, NC	PRECTORS		DO N	//00000 /27/05-8 OT WI	30083-023 RITE	150.00
TITLE						••	

12. I hereby certify that the information supplied with this filling 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 regulared by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

SIGNATURE:

Richard V. Neill 1/24/05

(772) 464-8200 Daytime Phone #