2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 03, 2004 08:00 AM **DOCUMENT # 607390 Secretary of State** 1. Entity Name HARRY D. NEILL, INC. Mailing Address Principal Place of Business MORTGAGE & R.E. INVESTMENTS 1990 WESTHAMPTON CT VERO BEACH FL 32966 MORTGAGE & R.E. INVESTMENTS 1990 WESTHAMPTON CT VERO BEACH FL 32966 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1881058 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NEILL, HARRY D Street Address (P.O. Box Number is Not Acceptable) HARRY D. NEILL MORTGAGE & R.E. INVESTMENTS 1990 WESTHAMPTON CT VERO BEACH FL 32966 City Zip Code 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 agont and title if applicable (NOTE: Rogistered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 31. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PST TITLE ☐ Defete TITLE ☐ Change Addition NEILL, HARRY D NAME MAME STREET ADDRESS 1990 WESTHAMPTON CT STREET ADDRESS VERO BEACH FL 32966 CITY-ST-78P CSTY-S1-789 TETLE ☐ Delete SITS F ☐ Change Addition NAME NAME U00000030133 02/04/04-80097-002 <u>150.00</u> STREET ADDRESS STREET ADDRESS CITY - ST- ZIP C#Y-ST-782 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C87Y-ST-789 TITLE Delete TIRE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CRTY-ST-ZIP CITY-ST-ZIP THE ☐ Belete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CETY-ST-71P CATY - 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 eath, 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

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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

1/28/04 272-567-1612