

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004679

Entity Name: N2, INC.

FILED
Mar 27, 2005
Secretary of State

Current Principal Place of Business:

196 ST. FRANCIS DRIVE N.
DESTIN, FL 32550

New Principal Place of Business:

196 ST. FRANCIS DRIVE N.
MIRAMAR BEACH, FL 32550

Current Mailing Address:

3876 MESA ROAD
DESTIN, FL 32541

New Mailing Address:

196 ST. FRANCIS DR. N.
MIRAMAR BEACH, FL 32550

FEI Number: 58-2122825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESSELL, MATTHEW D
196 ST. FRANCIS DRIVE N.
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

FRESSELL, MATTHEW D
196 ST. FRANCIS DRIVE N.
MIRAMAR BEACH, FL 32550 US

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:

03/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FRESSELL, MATTHEW D
Address: 3876 MESA ROAD
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FRESSELL, MATTHEW D
Address: 196 ST. FRANCIS DR. N.
City-St-Zip: MIRAMAR BEACH, FL 32550

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: MATTHEW D. FRESSELL

PST

03/27/2005

Electronic Signature of Signing Officer or Director

Date