

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F26554

FILED
Apr 15, 2005
Secretary of State

Entity Name: NEFF ENTERPRISES CORPORATION

Current Principal Place of Business:

3655 SO. SUNCOAST BLVD.
HOMOSASSA SPRINGS, FL 34448 US

New Principal Place of Business:

Current Mailing Address:

3655 SO. SUNCOAST BLVD.
HOMOSASSA SPRINGS, FL 34448 US

New Mailing Address:

FEI Number: 59-2075449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEFF, STEVEN B
11678 WEST TIMBERLANE DR
HOMOSASSA SPRINGS, FL 34448 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: PT () Delete
Name: NEFF, STEVEN B.,
Address: 11678 W TIMBERLANE DR
City-St-Zip: HOMOSASSA SPRINGS, FL

Title: VS () Delete
Name: NEFF, JEREMY S.,
Address: 11678 W TIMBERLANE DR
City-St-Zip: HOMOSASSA SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN B. NEFF

PT

04/15/2005

Electronic Signature of Signing Officer or Director

Date