

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F66683

Entity Name: NEOS TECHNOLOGIES, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

C/O WILLIAM P. SHANNONHOUSE
4300-C FORTUNE PLACE
WEST MELBOURNE, FL 32904

New Principal Place of Business:

C/O WILLIAM P. SHANNONHOUSE
4005 OPPORTUNITY DRIVE
MELBOURNE, FL 32934

Current Mailing Address:

C/O WILLIAM P. SHANNONHOUSE
4300-C FORTUNE PLACE
WEST MELBOURNE, FL 32904

New Mailing Address:

C/O WILLIAM P. SHANNONHOUSE
4005 OPPORTUNITY DRIVE
MELBOURNE, FL 32934

FEI Number: 59-2159335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHANNONHOUSE, WILLIAM P
C/O WILLIAM P. SHANNONHOUSE
4300-C FORTUNE PLACE
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

SHANNONHOUSE, WILLIAM P
C/O WILLIAM P. SHANNONHOUSE
4005 OPPORTUNITY DRIVE
MELBOURNE, FL 32934 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:

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHANNONHOUSE, WILLIAM P
Address: 4105 TURTLE MOUND RD.
City-St-Zip: MELBOURNE, FL 32934

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: SEALE, WARREN
Address: 3226 WIND SONG COURT
City-St-Zip: MELBOURNE, FL 32934

Title: VP () Change (X) Addition
Name: HO, HUEY-CHIN
Address: 4165 MOCKINGBIRD DRIVE
City-St-Zip: MELBOURNE, FL 32934

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: WILLIAM P. SHANNONHOUSE

P

01/04/2005

Electronic Signature of Signing Officer or Director

Date