


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90726 032 ***150.00

DOCUMENT # F97000002926 1. Entity Name NEILL AND GUNTER INCORPORATED					
Principal Place of Business 482 PAYNE ROAD SCARBOROUGH, ME 04074			Mailing Address 482 PAYNE ROAD SCARBOROUGH, ME 04074		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
SHELLEY, WILLIAM F PE SUITE 265 2121 CORPORATE SQUARE JACKSONVILLE, FL 32216				Name James Bordonaro Street Address (P.O. Box Number is Not Acceptable) CT Corporation System 1200 South Pine Island Road City Plantation FL Zip Code 33324	
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 James Bordonaro, Assistant Secretary, CT Corporation System DATE 4/30/04 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD SHELLEY, WILLIAM F 30 FRAN CIRCLE GRAY, ME 04039 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VTSD BIGGS, SUSAN J 23 SYLVAN ROAD SCARBOROUGH, ME 04074 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D RENT, PETER J 100 MAIN STREET DARTMOUTH, NS B2X 1R5 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D REEDER, KENNETH F 191 PROSPECT STREET FREDERICTON, NB E3B 5B4 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D WARD, BRUCE A 40 VALLEY VIEW DRIVE GORHAM, ME 04038 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C NEILL, ROBERT D 191 PROSPECT STREET/FREDERICTON NB CANADA E3B 5B4, <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>William Shelley (cf)</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		4/30/04 <small>Date</small>		207-883-3955 <small>Daytime Phone #</small>	

ATTACHMENT

54047663
F97000002926



Neill and Gunter
DESIGN AND CONSULTING ENGINEERS

April 30, 2004

Florida Department of State
Division of Corporations
2670 Executive Center circle
Suite 100 Tallahassee, FL 32301

To Whom It May Concern:

Enclosed please find a check for \$150 for filing of Neill and Gunter Inc. in the state of Florida. I tried to file online, however, my PC froze and I couldn't get back into the file, the error message said *filing was already in the que*. I also tried to email for help but did not receive a response.

If you have any questions or problems with this filing, please contact me at 207-883-3355. Thank you for your assistance in this matter.

Very truly yours,

NEILL AND GUNTER INCORPORATED

Deborah J. Mullen
Administrative Coordinator

Enclosure