2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # F98000004536 1. Entity Name 04-12-2004 90659 018 ***150.00 NEECE, INC. Principal Place of Business Mailing Address 910 PROSPECT PO BOX 469 04031983 PERU IL 61354 PERU IL 61354 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 36-3957507 Not Applicable Zip Country Zip 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 FLETCHER, PAUL G P.A. Street Address (P.O. Box Number is Not Acceptable) 1500 S. DIXIE HWY., STE. 200 CORAL GABLES FL 33146 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, typed or printed name of registered agont and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **VD** ☐ Delete TITLE ☐ Addition NAME NEECE, ROBERT H NAME STREET ADDRESS 1164 WICKER DR STREET ADDRESS CITY-ST-ZIP COLONIAL HEIGHTS VA 23834 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NEECE, WILLIAM M JR NAME NAME 974 GOLDEN CANE DR. STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33327 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Delete TITLE Addition NAME NEECE, SHEILA D NAME STREET ADDRESS STREET ADDRESS 278-284 S. MAIN ST MARSEILLES IL 61341 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition HURLEY, PAMELA J NAME NAME 910 PROSPECT AVE. STREET ADDRESS STREET ADDRESS PERU IL 61354 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE Change Change SPURLOCK, BERYL J NAME NAME 159 SW 47TH TER UNIT 102 STREET ADDRESS STREET ADDRESS CAPE CORAL FL 33914 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition SONNON, DONNA F NAME NAME 5043 BLACKBERRY LANE STREET ADDRESS STREET ADDRESS BUFORD GA 30518-1309 CITY-ST-ZIP CITY-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 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.

PAMELA J. HURLEY 4/8/04 8/5-223-0141
OFFICER OR DIRECTOR
Date
Dayline Prone #

FILED