2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Apr 13, 2005 8:00 am Secretary of State DOCUMENT # F98000004536 1. Entity Name 04-13-2005 90037 013 ***150.00 NEECE, INC. Principal Place of Business Mailing Address 910 PROSPECT PO BOX 469 **PERU IL 61354 PERU IL 61354** 20031388 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 36-3957507 Not Applicable Country \$8.75 Additional Zíp Country Zip 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 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 agen) and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE VΩ ☐ Delete TITLE ☐ Change **K** Addition President/Director NEECE, ROBERT H NAME NAME William M. Neece STREET ADDRESS 1164 WICKER DR STREET ADDRESS 960 Cape Marco Dr. #1102 Marco Island, FL 34145 **COLONIAL HEIGHTS VA 23834** CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete THUE Change ☐ Addition NAME NEECE, WILLIAM M JR NAME 974 GOLDEN CANE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33327 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME NEECE, SHEILA D STREET ADDRESS STREET ADDRESS 278-284 S. MAIN ST CITY-ST-ZIP CITY-ST-ZIP MARSEILLES IL 61341 TITLE □ Change ☐ Addition THILE ☐ Detete HURLEY, PAMELA J NAME NAME 910 PROSPECT AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PERU IL 61354 CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE 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 ☐ Change ☐ Addition SONNON, DONNA F NAME 5043 BLACKBERRY LANE STREET ADDRESS STREET ADDRESS BUFORD GA 30518-1309 CITY-ST-7IP CITY+ST-7IP 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, withhall other like empowered.

FILED