2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 03, 2005 08:00 AM Secretary of State **DOCUMENT # G84148** 1. Entity Name NEPTUNE FIREWORKS, INC. Principal Place of Business Mailing Address 760 E. DANIA BEACH, BLVD. 4511 HELTON DR FLORENCE, AL 35630 DANIA, FL 33004 04282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2374924 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CT CORPORATION SYSTEM 1200 S PINE ISLAND BLVD PLANTATION, FL 33324 IN THIS SPACE 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. $\begin{tabular}{ll} \bf Signature, typed or printed name of rogistered agent and the \it{il} applicable. \\ \end{tabular}$ (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. CEOD TITLE ANDERSON, TERRY C NAME 4511 HELTON DR STREET ADDRESS CITY-ST-ZIP FLORENCE, AL 35630 TITLE U00000360579 05/05/05-80040-004 150.00 NAME GLASGOW, TOMMY STREET ADDRESS 4511 HELTON DR CITY-ST-ZIP FLORENCE, AL 35630 TITLE NAME PALME, JOHN STREET ADDRESS 4511 HELTON DR DO NOT WRITE CITY-ST-ZIP FLORENCE, AL 35630 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 life empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP