2004 FOR PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT May 07, 2004 08:00 AM Secretary of State DOCUMENT # H60841 NEAL COLLEY ENTERPRISES, INC. Principal Place of Business Mailing Address P.O. BOX 1326 **102 NIGHTINGALE LANE** GULF BREEZE, FL 32561 GULF BREEZE, FL 32561 US 05032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2566748 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLLEY, MARSHALL O. DO NOT WRITE 1101 GULF BREEZE PARKWAY **GULF BREEZE, FL 32561** IN THIS SPACE atement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this the obligations SIGNATURE (NOTE Registered Agent aignature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. TITLE COLLEY O'NEAL, MARSHALL NAME STREET ADDRESS 11 PINETREE DRIVE CITY-SE-ZIP GULF BREEZE, FL 32561 000000158155 05/07/04-80010-006 158.75 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZMP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 frustee 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 any address, with all other like empowered.

FILED

Daytime Phone #