

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H80367

FILED
Apr 18, 2005
Secretary of State

Entity Name: NEPTUNE LAND PROPERTIES, INC.

Current Principal Place of Business:

2617 CHEYENNE CIRCLE
W PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

2617 CHEYTENNE CIRCLE
W PALM BEACH, FL 33409 US

New Mailing Address:

2617 CHEYENNE CIRCLE
W PALM BEACH, FL 33409 US

FEI Number: 59-2602422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT G HENRY
2617 CHEYENNE CIRCLE
WEST PALM BCH, FL 33409 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HENRY, ROBERT G.,
Address: 2617 CHEYENNE CIR
City-St-Zip: W PALM BCH, FL

Title: STD () Delete
Name: HENRY, MARGARET
Address: 2617 CHEYENNE CIR
City-St-Zip: W PALM BCH, FL

Title: P () Delete
Name: HENRY, ROBERT G
Address: 2617 CHEYENNE CIR.
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HENRY, ROBERT G.,
Address: 2617 CHEYENNE CIR
City-St-Zip: W PALM BCH, FL 33409

Title: STD (X) Change () Addition
Name: HENRY, ROBERT
Address: 2617 CHEYENNE CIR
City-St-Zip: W PALM BCH, FL 33409

Title: P (X) Change () Addition
Name: HENRY, ROBERT G
Address: 2617 CHEYENNE CIR.
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT G HENRY

PD

04/18/2005

Electronic Signature of Signing Officer or Director

Date