2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED DOCUMENT # J63161 Mar 11, 2005 08:00 AM 1. Entity Name **Secretary of State** NEELCO INDUSTRIES, INC. Principal Place of Business Mailing Address 420 SHEARER BLVD COCOA FL 32922 US 420 SHEARER BLVD COCOA FL 32922 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-2822892 Not Applicable Zip \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARTIN, ROBERT G Street Address (P.O. Box Number is Not Acceptable) 395 OLD MIMS RD. GENEVA FL 32732 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 DATE Signature, typad or printed name of registered agent 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, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition PST HHE TITLE ☐ Delete MARTIN, ROBERT G NAME U000000260137 NAME 395 OLD MIMS RD. STREET ADDRESS 03/12/05-80012-021 158.75 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GENEVA FL 32732 ☐ Change Addition ☐ Delete TITLE TITLE MARTIN, JEAN B NAME NAME STREET ADDRESS STREET ADDRESS 395 OLD MIMS RD. GENEVA FL 32732 CITY-ST-ZIP CITY-ST-ZIP ☐ Change THLE Addition TITLE ☐ Delete NAME NAME FAIRCHILD, CARL B STREET ADDRESS STREET ADDRESS 8714 ASPEN AVE. CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32817 Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 inclicated 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

SIGNATURE:

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