2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J94260

Entity Name: NORTH EAST FLORIDA CHEMICAL INC.

FILED Feb 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4453 SUNBEAM RD

JACKSONVILLE, FL 32257 US

Current Mailing Address: New Mailing Address:

PO BOX 24080

JACKSONVILLE, FL 32241

FEI Number: 59-2846570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HASKINSON, JAMES A
127 MARSHSIDE DR
HOSKINSON, JAMES A
127 MARSHSIDE DR

SAINT AUGUSTINE, FL 32080 US SAINT AUGUSTINE, FL 32080 US

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: JAMES A. HOSKINSON 02/15/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name:HOSKINSON, JAMES A.,Name:HOSKINSON, JAMES A.,Address:118 MARSHSIDE DRIVE NORTHAddress:127 MARSHSIDE DRIVE NORTH

City-St-Zip: ST. AUGUSTINE, FL City-St-Zip: ST. AUGUSTINE, FL

Title: VST () Delete Title: VST (X) Change () Addition
Name: HOSKINSON BARBARA S
Name: HOSKINSON BARBARA S

Name: HOSKINSON, BARBARA S, . Name: HOSKINSON, BARBARA S, . Address: 118 MARSHSIDE DRIVE NORTH 127 MARSHSIDE DRIVE NORTH

City-St-Zip: ST. AUGUSTINE, FL City-St-Zip: ST. AUGUSTINE, FL

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: JAMES A. HOSKINSON PD 02/15/2005