2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

FILED DOCUMENT # L09924 1. Entity Name 05 APR 21 PM 3:01 NEPTUNE TOWING COMPANY SECRETARY OF STATE Principal Place of Business Mailing Address 3670 S. WESTSHORE BOULEVARD 3670 S. WESTSHORE BOULEVARD **TAMPA, FL 33629** TAMPA, FL 33629 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 03042005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2963795 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VONSPIEGELFELD, ALLEN K Street Address (P.O. Box Number is Not Acceptable) 501 EAST KENNEDY BLVD. **SUITE 1700** TAMPA, FL 33602 City Zip Code 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 SIGNATURE. Signature, typed or printed name of registered agent and little it applicable. (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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DEST TITLE Delete TITLE ☐ Change ☐ Addition DANN, RODNEY H NAME NAME 200053585592 05/03/05--01009--001 **15 STREET ADDRESS 3670 S. WESTSHORE BLVD. STREET ADDRESS **1500.00 CHY-ST-ZIP TAMPA, FL 33629 CITY-ST-ZIP AS TITLE ☐ Delete TITLE ☐ Change ☐ Addition VONSPIEGELFELD, ALLEN K NAME NAME 501 E KENNEDY BLVD #1700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-2(P CITY-ST-ZIP ☐ Delete TITLE TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 \$\int_{\text{off}}\$ other like empowered.

RODNEY H DANN JR