

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L88353

Entity Name: NEPTUNE EMBROIDERY, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

2101 FLORIDA BLVD
NEPTUNE BEACH, FL 32266 US

New Principal Place of Business:

11235-1 ST JOHNS INDUSTRIAL PARKWAY N.
JACKSONVILLE, FL 32246 US

Current Mailing Address:

2101 FLORIDA BLVD
NEPTUNE BEACH, FL 32266 US

New Mailing Address:

11235-1 ST JOHNS INDUSTRIAL PARKWAY N
JACKSONVILLE, FL 32246 US

FEI Number: 59-3019692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERVIN, E. LEE III
3369 ZEPHYR WAY NORTH
JACKSONVILLE BEACH, FL 32250 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: P () Delete
Name: LEE, ERVIN E III
Address: 3367 ZEPHYR WAY NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEE, ERVIN E III
Address: 3369 ZEPHYR WAY NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: LEE ERVIN

PRES

04/13/2005

Electronic Signature of Signing Officer or Director

Date