2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 06, 2004 8:00 am Secretary of State DOCUMENT # N25433 1. Entity Name 05-06-2004 90184 029 ****70.00 NAVY SEA BEE VETERANS ISLAND X12, INC. Principal Place of Business Mailing Address C/O LOUIS URSILLO 7824 MANFIELD HOLLOW RD. DELRAY BEACH FL 33446 C/O LOUIS URSILLO 7824 MANFIELD HOLLOW RD. **DELRAY BEACH FL 33446** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 36-3382061 Not Applicable Zip Zip Country 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 Name URSILLO, LOUIS Street Address (P.O. Box Number is Not Acceptable) 7824 MANSFIELD HOLLOW RD. **DELRAY BEACH FL 33446** 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition PERRINE, MICHAEL NAME NAME P O BOX 3682 STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33465 CITY-ST-ZIP CITY-ST-ZIP VD TITLE Delete TITLE ☐ Change ■ Addition STUFFER, ADOLPH NAME NAME 6304 SILVER MOON LN STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33463 CITY-ST-ZIP CITY-ST-7/P VD TITLE Delete TITLE ☐ Change Addition HORTTER, LESTER L NAME NAME 26398 W EMORY DR. VILLA F STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33415 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition EDWARDS, WILLIAM NAME NAME 5600 POINETTA #1907 STREET ADDRESS STREET ADDRESS WEST PALM BCH FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition URSILLO, LOUIS NAME NAME 7824 MANSFIELD HOLLOW RD STREET ADDRESS STREET ADDRESS DELRAY BEACH FL CiTY-ST-ZIP CITY-ST-ZIP TD TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARTINELLI, HAROLD NAME NAME 1507 SW 21 ST STREET ADDRESS STREET ADDRESS **BOYNTON BCH FL 33426** CITY-ST-ZIP CITY-ST-ZIP

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 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 617, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #