

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050730

FILED
Feb 25, 2005
Secretary of State

Entity Name: NEPTUNE MOTORS OF NORTHEAST FLORIDA, INC.

Current Principal Place of Business:

7727 ATLANTIC BLVD
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

7727 ATLANTIC BLVD
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 59-3651572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIS, TERRI L
7727 ATLANTIC BLVD
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

WILLIS, DAVID A JR
7856 GLEN ECHO ROAD NORTH
JACKSONVILLE, FL 32211 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: DAVID A WILLIS JR

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIS, DAVID JR.
Address: 10977 CALEDONIA DRIVE
City-St-Zip: JACKSONVILLE, FL 32246

Title: D (X) Delete
Name: WILLIS, TERRI L
Address: 10977 CALEDONIA DRIVE
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID A. WILLIS JR

P/D

02/25/2005

Electronic Signature of Signing Officer or Director

Date