2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # P00000076754** 1. Entity Name 04-12-2004 90668 019 ***150.00 W.M. NEECE & ASSOCIATES, INC. Principal Place of Business Mailing Address 807 EAST MAIN STREET PO BOX 469 IMMOKALEE FL 34142 PERU IL 61354 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 56-1733902 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAUL G. FLETCHER, P.A. Street Address (P.O. Box Number is Not Acceptable) 1500 S. DIXIE HWY., STE. 200 CORAL GABLES FL 33146 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE ☐ Change Addition NAME NEECE, WILLIAM M NAME STREET ADDRESS 960 CAPE MARCO DRIVE, #1102 STREET ADDRESS CITY-ST-ZIP MARCO ISLAND FL 34145 CITY-ST-ZIP VΡ TITLE ☐ Delete Change Addition SONNON, DONNA NAME NAME STREET ADDRESS 5847 LAKESHORE DRIVE STREET ADDRESS BUFORD GA 30518 CITY-ST-ZIP CITY-ST-ZIP TITI F Delete TITLE Change Addition NAME" HURLEY, PAMELA J NAME STREET ADDRESS 910 PROSPECT AVE. STREET ADDRESS CITY-ST-ZIP PERU IL 61354 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

FILED

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 607, 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. AMELA J. HURLEY 4/8/04 8/5-223-0141
OR DIRECTOR Date Daytime Phone # SIGNATURE: