2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

AND TYPED OF PRINTED NAME OF SPENING OFFICER OF

SIGNATURE:

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # P00000076754 1. Entity Name W.M. NEECE & ASSOCIATES, INC. Mailing Address Principal Place of Business 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. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 56-1733902 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 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 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE 7171.5 ☐ Change ☐ Addition Delete NEECE, WILLIAM M U00000298954 NAME NAME STREET ADDRESS 960 CAPE MARCO DRIVE, #1102 STREET ADDRESS 04/11/05-80088-018 150.00 CITY-ST-ZIP MARCO ISLAND FL 34145 CITY-ST ZIP Addition me Delete TITLE ☐ Change NAME SONNON, DONNA NAME 5847 LAKESHORE DRIVE STREET ADDRESS STREET ADDRESS **BUFORD GA 30518** CITY-ST ZIP CITY - ST - ZIP HILE Delete TITLE ☐ Change Addition NAME HURLEY, PAMELA J STREET ADDRESS STREET ADDRESS 910 PROSPECT AVE. CITY ST-7IP CUY-ST-7IP **PERU IL 61354** Addition TITLE TITLE Change Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CHY-ST-ZIP TITLE 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 filing does not qualify for the exemption stated in Section 119.07(3)(f), 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

ECRETARY

FILED