

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114053

Entity Name: NEASE & SON, INC.

FILED
May 10, 2005
Secretary of State

Current Principal Place of Business:

402 GREGORY DR
CASSELBERRY, FL 32707

New Principal Place of Business:

402 GREGORY DRIVE
CASSELBERRY, FL 32707

Current Mailing Address:

1511 SUGARWOOD CIRCLE
WINTER PARK, FL 32792

New Mailing Address:

402 GREGORY DRIVE
CASSELBERRY, FL 32707

FEI Number: 59-3708789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEASE, STEVEN
1511 SUGARWOOD CIRCLE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

NEASE, STEVEN
664 RED PEPPER LOOP
CHULUOTA, FL 32766 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:

05/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEASE, STEVEN
Address: 1511 SUGARWOOD CIRCLE
City-St-Zip: WINTER PARK, FL 32792

Title: V () Delete
Name: NEASE, DIANE
Address: 1511 SUGARWOOD CIRCLE
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEASE, STEVEN R
Address: 664 RED PEPPER LOOP
City-St-Zip: CHULUOTA, FL 32766

Title: V (X) Change () Addition
Name: NEASE, DIANE
Address: 664 RED PEPPER LOOP
City-St-Zip: CHULUOTA, FL 32766

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: DIANE NEASE

V

05/10/2005

Electronic Signature of Signing Officer or Director

Date