

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jan 26, 2005 8:00 am
Secretary of State

01-26-2005 90014 014 ***150.00

DOCUMENT # P02000003436

1. Entity Name

NAVILLUS, INC.



Principal Place of Business

900 9 PLACE
VERO BEACH FL 32960

Mailing Address

900 9 PLACE
VERO BEACH FL 32960

2. Principal Place of Business

3. Mailing Address

3100 43rd Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Vero Beach

City & State

City & State

FL

4. FEI Number

03-0392133

Applied For

Not Applicable

Zip

Country

Zip

32960

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SULLIVAN, CHARLES A JR
900 9 PLACE
VERO BEACH FL 32960

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME SULLIVAN, CHARLES A JR.
STREET ADDRESS 900 9TH PLACE
CITY-ST-ZIP VERO BEACH FL 32960

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 3100 43rd Ave.
CITY-ST-ZIP

TITLE V ☐ Delete
NAME SULLIVAN, MICHAEL A SR.
STREET ADDRESS 900 8TH PLACE
CITY-ST-ZIP VERO BEACH FL 32960

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 3100 43rd Ave.
CITY-ST-ZIP

TITLE S ☐ Delete
NAME ROTHANG, ROBERT C
STREET ADDRESS 900 8TH PLACE
CITY-ST-ZIP VERO BEACH FL 32960

TITLE ☒ Change ☐ Addition
NAME Robert C. Rothang
STREET ADDRESS 3100 43rd Ave.
CITY-ST-ZIP

TITLE TD ☐ Delete
NAME SULLIVAN, MICHAEL A JR.
STREET ADDRESS 900 9TH PLACE
CITY-ST-ZIP VERO BEACH FL 32960

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 3100 43rd Ave.
CITY-ST-ZIP

TITLE D ☐ Delete
NAME SULLIVAN, CHARLES A SR.
STREET ADDRESS 900 9TH PLACE
CITY-ST-ZIP VERO BEACH FL 32960

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 3100 43rd Ave.
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-19-05