2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2005 08:00 AM **Secretary of State** DOCUMENT # P02000027512 1. Entity Name NEIL ENTERPRISES INC. Principal Place of Business Mailing Address 2 SPRING MEADOW DR. 2 SPRING MEADOW DR. ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 CR2E034 (10/03) 03202005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0560753 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DESAI, PARESHA H 2 SPRING MEADOW DR. ORMOND BEACH, FL 32174 IN THIS SPACE 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 life if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE DESAI, PARESHA H NAME STREET ADDRESS 2 SPRING MEADOW DR. ORMOND BEACH, FL 32174 CITY-ST-ZIP TITLE 100000279774 DESAI, HINA M NAME 03/29/05-R0011-088 15**0.**00 STREET ADDRESS 2 SPRING MEADOW DR. CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIF TITLE NAME STREET ADDRESS

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: >

<u>3/224/05</u>

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Daytime Phone #