

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000027991

FILED
Jan 20, 2005
Secretary of State

Entity Name: GREG NESS ENTERPRISES, INC.

Current Principal Place of Business:

27401 FISHERMANS RD
PAISLEY, FL 32767

New Principal Place of Business:

170 MARINER ROAD
SAINT AUGUSTINE, FL 32086

Current Mailing Address:

27401 FISHERMANS RD
PAISLEY, FL 32767

New Mailing Address:

170 MARINER ROAD
SAINT AUGUSTINE, FL 32086

FEI Number: 02-0557990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NESS, GREG
27401 FISHERMANS RD
PAISLEY, FL 32767 US

Name and Address of New Registered Agent:

NESS, GREG
170 MARINER ROAD
SAINT AUGUSTINE, FL 32086 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: GREG NESS

01/20/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NESS, GREG
Address: 27401 FISHERMANS RD
City-St-Zip: PAISLEY, FL 32767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NESS, GREG
Address: 170 MARINER ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: GREG NESS

P

01/20/2005

Electronic Signature of Signing Officer or Director

Date