

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000111248

Entity Name: NEPTUNE PRODUCTIONS, INC.

FILED  
Mar 31, 2005  
Secretary of State

## Current Principal Place of Business:

134 SE 30 TERR.  
CAPE CORAL, FL 33904

## New Principal Place of Business:

4820 PELICAN BLVD.  
CAPE CORAL, FL 33914

## Current Mailing Address:

134 SE 30 TERR.  
CAPE CORAL, FL 33904

## New Mailing Address:

4820 PELICAN BLVD.  
CAPE CORAL, FL 33914

FEI Number: 74-3066185

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE KOVEN, ANTHONY L  
134 SE 30 TERR.  
CAPE CORAL, FL 33904 US

## Name and Address of New Registered Agent:

DE KOVEN, ANTHONY L  
4820 PELICAN BLVD.  
CAPE CORAL, FL 33914 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: ANTHONY L. DE KOVEN

03/31/2005

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: PD ( ) Delete  
Name: DE KOVEN, ANTHONY L  
Address: 134 SE 30 TERR.  
City-St-Zip: CAPE CORAL, FL 33904

Title: VD ( ) Delete  
Name: DE KOVEN, CHAREN D  
Address: 134 SE 30 TERR.  
City-St-Zip: CAPE CORAL, FL 33904

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DE KOVEN, ANTHONY L  
Address: 4820 PELICAN BLVD.  
City-St-Zip: CAPE CORAL, FL 33914

Title: VD (X) Change ( ) Addition  
Name: DE KOVEN, CHAREN D  
Address: 4820 PELICAN BLVD.  
City-St-Zip: CAPE CORAL, FL 33914

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: ANTHONY L. DE KOVEN

PD

03/31/2005

Electronic Signature of Signing Officer or Director

Date