

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069462

FILED  
May 01, 2005  
Secretary of State

Entity Name: JAMES NEAL INCORPORATED

## Current Principal Place of Business:

1150 SUSSEX DRIVE  
#1305  
NORTH LAUDERDALE, FL 33068

## Current Mailing Address:

1150 SUSSEX DRIVE  
#1305  
NORTH LAUDERDALE, FL 33068

## New Principal Place of Business:

1984 SW 28 LN.  
A  
FT. LAUDERDALE, FL 33312

## New Mailing Address:

1984 SW 28 LN  
A  
FT. LAUDERDALE, FL 33312

FEI Number: 20-0991091

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRAY, SIDORY  
579 LAKESIDE CIRCLE  
WESTON, FL 33362 US

## Name and Address of New Registered Agent:

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:

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: D ( ) Delete  
Name: NEAL, JAMES E JR  
Address: 1150 SUSSEX DRIVE #1305  
City-St-Zip: NORTH LAUDERDALE, FL 33068

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: NEAL, JAMES E JR  
Address: 1984 SW 28 LN.  
City-St-Zip: FT. LAUDERDALE, FL 33312

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: JAMES NEAL

D

05/01/2005

Electronic Signature of Signing Officer or Director

Date