2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131382

Entity Name: T.A. NEELEY, INC.

FILED Feb 10, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1501 SOUTH VOLUSIA AVE ORANGE CITY, FL 32763

Current Mailing Address: New Mailing Address:

1501 SOUTH VOLUSIA AVE PO BOX 530847 ORANGE CITY, FL 32763 PO BOX 530847 DEBARY, FL 32753

FEI Number: 34-2016486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEELEY, TROY A

1501 SOUTH VOLUSIA AVE
ORANGE CITY, FL 32763 US

NEELEY, TROY A
PO BOX 530847
DEBARY, FL 32753 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: TROY NEELEY 02/10/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 () Delete
 Title:
 PRES () Change (X) Addition

 Name:
 Name:
 NEELEY, TROY A

 Address:
 Address:
 305 TEMPLE DR.

 Address:
 Address:
 305 TEMPLE DR.

 City-St-Zip:
 City-St-Zip:
 SANFORD, FL 32771 US

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: TROY NEELEY PRES 02/10/2005