## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## May 03, 2005 08:00 AM Secretary of State DOCUMENT # P92000009416 NAVILLUS II, INC. Principal Place of Business Mailing Address PO BOX 452 PO BOX 452 RAYMOND, ME 04071 RAYMOND, ME 04071 04222005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0381514 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HORLICK, MICHAEL D DO NOT WRITE 1314 EAST VENICE AVENUE, SUITE D VENICE, FL 34292 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 title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE VAN CAMPEN, KATHLEEN SULLIVAN NAME 71 BEAR HILL ROAD STREET ADDRESS CITY - ST - ZIP MERRIMAC, MA 01860 TITLE U00000360320 05/05/05-80025-020 150.00 COSTA, NANCY SULLIVAN NAME STREET ADDRESS 170 WARREN AVE CRY-ST-ZIP PLYMOUTH, MA 02360 TITLE SULLIVAN KINDLER, SHARON R NAME 23 TURKEY HILLS ROAD SOUTH STREET ADDRESS DO NOT WRITE CITY - ST - ZIP WESTPORT, CT 06880 IN THIS SPACE TITLE SULLIVAN, BRIAN E NAME P.O. BOX 452 N/A STREET ADDRESS CITY-ST-7IP RAYMOND, ME 04071 TITLE

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statules. 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 attactinger; with an address, withyall other like empowered.

SIGNATURE: X

NAME

TETLE

NAME STREET ADDRESS

CITY-ST-7IP

STREET ADDRESS CITY - ST - ZIP

SULLIVAN, SEAN PATRICK

POMFRET CENTER, CT 06259

53 LONGMEADOW FARM

SULLIVAN, MARK DAVID

**508 AURORA STREET** ITHACA, NY 14850

**FILED**