2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092842

Entity Name: NEVILLE & COMPANY

FILED Jan 19, 2005 Secretary of State

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

110 E MORSE BLVD

WINTER PARK, FL 32789 ST CROIX, VI 00820 US US

Current Mailing Address: New Mailing Address:

P O BOX 1058 P O BOX 3040 KINGSHILL WINTER PARK, FL 32790 US ST CROIX, VI 00851 US

FEI Number: 59-3293718 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:

CFRA, LLC CORPORATE CENTER THREE AT INT'L PLAZA 4221 W. BOY SCOUT BLVD, 10TH FLOOR TAMPA, FL 336075736 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

NEVILLE, WILLIAM V NEVILLE, WILLIAM V Name: Name:

2 ESTATE NORTHSTAR, PO BOX 3040 KINGSHILL Address: 20 SHOYS, PO BOX 3040 KINGSHILL Address:

City-St-Zip: ST CROIX, VI 00851 City-St-Zip: ST CROIX, VI 00851

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: WILLIAM V NEVILLE **PRES** 01/19/2005