2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 26, 2005 08:00 AM **DOCUMENT # P95000014778 Secretary of State** NEVILLE CONSULTING, INC. Principal Piace of Business Mailing Address 2869 SW BRIGHTON WAY4 2869 SW BRIGHTON WAY4 PALM CITY, FL 34990 PALM CITY, FL 34990 CR2E034 (10/03) 03152005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0563914 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TINKER, RICHARD DO NOT WRITE 2869 SW BRIGHTON WAY PALM CITY, FL 34990 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, typod 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 U00000276990 03/26/05-800il-013 150.00 OFFICERS AND DIRECTORS 10. TITLE TINKER, RICHARD NAME 2869 SW BRIGHTON WAY STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 DST KIERNAN, TERESA C NAME STREET ADDRESS 2869 SW BRIGHTON WAY CITY-ST-ZIP PALM CITY, FL 34990 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 arrattachnet; with an address, with all other like empowered.

FILED