

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039232

FILED
Jan 25, 2004
Secretary of State

Entity Name: NEPTUNE MANAGEMENT, INC.

Current Principal Place of Business:

10887 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

10887 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

Current Mailing Address:

PO BOX 522796
MARATHON, FL 33052

New Mailing Address:

PO BOX 522796
MARATHON, FL 33052 US

FEI Number: 65-0771888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COATES, WILLIAM J.
10887 OVERSEAS HWY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

COATES, WILLIAM J.
10887 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: WILLIAM J. COATES

01/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: COATES, WILLIAM J
Address: 10887 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSM (X) Change () Addition
Name: COATES, WILLIAM J
Address: 10887 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

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 J. COATES

PSD

01/25/2004

Electronic Signature of Signing Officer or Director

Date