2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2005 08:00 AM Secretary of State **DOCUMENT # P97000041044** J.R. NEELY CORPORATION Mailing Address Principal Place of Business 11006 S.E. 174TH LOOP 11006 S.E. 174TH LOOP SUMMERFIELD, FL 34491 SUMMERFIELD, FL 34491 03232005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3443954 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent NEELY, JOHN R DO NOT WRITE 11006 S.E. 174TH LOOP SUMMERFIELD, FL 34491 IN THIS SPACE 3. 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 DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE PTD NEELY, JOHN R NAME Unnonnan1057 04/13/05-80015-024 150.00 STREET ADDRESS 11006 S.E. 174TH LOOP CITY-ST-ZIP SUMMERFIELD, FL 34491 TITLE VSD NEELY, SANDIS NAME STREET ADDRESS 11006 S.E. 174TH LOOP CITY-ST-ZIP SUMMERFIELD, FL 34491 TITLE NAME STREET ADDRESS DO NOT WRITE C!TY-ST-Z!P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 an attachment with an addressy with all other like impowered.

SIGNATURE:

STREET ADDRESS
CITY - ST - ZIP
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING AFFICER OR DIRECTOR

April 12 - 05 352-245-4449.

Dale Davine Phone *

FILED