

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 25, 2005 8:00 am
Secretary of State

03-25-2005 90038 025 ***150.00

DOCUMENT # P98000010263

1. Entity Name

NEPTUNE GROUP, INC.



Principal Place of Business

ATTN: D.J. PARKER
1131 SE 9TH AVE.
FT. LAUDERDALE FL 33316

Mailing Address

ATTN: D.J. PARKER
1131 SE 9TH AVE.
FT. LAUDERDALE FL 33316

2. Principal Place of Business

Attn: D.J. Parker

Suite, Apt. #, etc.

209 SE 21st Street

City & State

Fort Lauderdale, FL

Zip

33316-3421

Country

Broward

3. Mailing Address

Attn: D.J. Parker

Suite, Apt. #, etc.

209 SE 21st Street

City & State

Fort Lauderdale, FL

Zip

33316-3421

Country

Broward



1st MOORE

CR2E034 (10/04)

4. FEI Number

65-0811900

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

PARKER, D.J.
ATTN: D.J. PARKER
1131 SE 9TH AVE.
FT. LAUDERDALE FL 33316

7. Name and Address of New Registered Agent

Name

D. J. Parker

Street Address (P.O. Box Number is Not Acceptable)

209 SE 21st Street

City

Fort Lauderdale

FL

Zip Code
33316

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 ☒

D. J. Parker

☒

DATE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DPT ☐ Delete
NAME PARKER, D.J.
STREET ADDRESS 1131 SE 9TH AVE.
CITY-ST-ZIP FT. LAUDERDALE FL 33316

TITLE D ☐ Delete
NAME LEDBETTER, DWIGHT
STREET ADDRESS 1131 SE 9TH AVE
CITY-ST-ZIP FORT LAUDERDALE FL 33316

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DPT ☒ Change ☐ Addition
NAME D.J. Parker
STREET ADDRESS 209 SE 21st Street
CITY-ST-ZIP Fort Lauderdale, FL 33316

TITLE D ☒ Change ☐ Addition
NAME Dwight Ledbetter
STREET ADDRESS 209 SE 21st Street
CITY-ST-ZIP Fort Lauderdale, FL 33316

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 an attachment with an address, with all other like empowered.

SIGNATURE: ☒

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D. J. Parker President

Date

3/20/05

Daytime Phone #