2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 15, 2004 8:00 am **Secretary of State** DOCUMENT # S27861 1. Entity Name 03-15-2004 90016 032 ***150.00 8 TILL LATE AT NEPTUNE INC. Principal Place of Business Mailing Address 241 THIRD ST. 241 THIRD ST NEPTUNE BCH. FL 32266 US NEPTUNE BCH FL 32266 54018569 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3045200 Not Applicable Ζiρ Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAG JAYESH PARAG, JAYESH Street Address (P.O. Box Number is Not Acceptable) 241 3RD ST 1416 KINGSLEY AVENUE NEPTUNE BEACH FL 32266 City 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 3 **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) DATÉ FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Àdded to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPS TITLE ☐ Delete TITLE ☐ Change ☐ Addition BHIKHA, SUNIL NAME NAME STREET ADDRESS 1237 EAST WILLOW OAKS DRIVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH FL CITY-ST-ZIP DΤ ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME PATEL, DILIP Z. 4605 CONFEDERATE OAKS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP Change Addition TITLE ☐ Delete PARAG, JAYESH- --NAME-STREET ADDRESS 8720 ROLLING BROOK LN STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 ther like empowered.

SIGNATURE:

FILED