

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J01008

FILED
Jan 15, 2004
Secretary of State

Entity Name: CHRISTOPHER F. O'HARE, INC.

Current Principal Place of Business:

22 HARBOUR DR. S.
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

530 MIDDLE ROAD
DELRAY BEACH, FL 33483 US

Current Mailing Address:

22 HARBOUR DR. S.
BOYNTON BEACH, FL 33435 US

New Mailing Address:

530 MIDDLE ROAD
DELRAY BEACH, FL 33483 US

FEI Number: 59-2684460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HARE, CHRISTOPHER F
22 HARBOUR DR. S.
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

O'HARE, CHRISTOPHER F
530 MIDDLE ROAD
DELRAY BEACH, FL 33483 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: CHRISTOPHER F O'HARE

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: O'HARE, CHRISTOPHER, F.
Address: 22 HARBOUR DR., S.
City-St-Zip: BOYNTON BEACH, FL

Title: VTD () Delete
Name: CHILDERS-O'HARE, SHELLEY
Address: 22 HARBOUR DR. S.
City-St-Zip: BOYNTON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: O'HARE, CHRISTOPHER, F.
Address: 530 MIDDLE ROAD
City-St-Zip: DELRAY BEACH, FL 33483

Title: VTD (X) Change () Addition
Name: CHILDERS-O'HARE, SHELLEY
Address: 530 MIDDLE ROAD
City-St-Zip: DELRAY BEACH, FL 33483

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: CHRISTOPHER F O'HARE

PSD

01/15/2004

Electronic Signature of Signing Officer or Director

Date