

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132575

Entity Name: CONNELL & COMPANY, INC.

FILED
Jan 27, 2004
Secretary of State

Current Principal Place of Business:

6074 WESTBOROUGH DRIVE
NAPLES, FL 34112

New Principal Place of Business:

6074 WESTBOROUGH DRIVE
NAPLES, FL 34112

Current Mailing Address:

6074 WESTBOROUGH DRIVE
NAPLES, FL 34112

New Mailing Address:

6074 WESTBOROUGH DRIVE
NAPLES, FL 34112

FEI Number: 39-0952049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNELL, JANET M
6074 WESTBOROUGH DRIVE
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

CONNELL, JANET M
6074 WESTBOROUGH DRIVE
NAPLES, FL 34112 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:

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONNELL, THOMAS W
Address: 6074 WESTBOROUGH DRIVE
City-St-Zip: NAPLES, FL 34112

Title: VP () Delete
Name: CONNELL, MARK T
Address: 13180 CORBEL CIRCLE #728
City-St-Zip: FT MYERS, FL 33907

Title: ST () Delete
Name: CONNELL, JANET
Address: 6074 WESTBOROUGH DRIVE
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONNELL, THOMAS W
Address: 6074 WESTBOROUGH DRIVE
City-St-Zip: NAPLES, FL 34112

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: CONNELL, JANET M
Address: 6074 WESTBOROUGH DRIVE
City-St-Zip: NAPLES, FL 34112

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: JANET M. CONNELL

ST

01/27/2004

Electronic Signature of Signing Officer or Director

Date