2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 25, 2005
Secretary of State

DOCUMENT# P04000138030

Entity Name: BANNON ISLAND, INC.

Current Principal Place of Business:

7970 BANNON FISH CAMP ROAD
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

7970 BANNON FISH CAMP ROAD
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

O'LEARY, ANN
7970 BANNON FISH CAMP ROAD
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

O'LEARY, EILEEN A
7970 BANNON FISH CAMP ROAD
HAINES CITY, FL 33844 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: EILEEN O'LEARY 07/25/2005
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: O'LEARY, JAMES P
Address: 1539 SONIAT
City-St-Zip: NEW ORLEANS, LA 70115

Title: D ( ) Delete
Name: O'LEARY, EILEEN A
Address: 7970 BANNON FISH CAMP ROAD
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: J. PATRICK O'LEARY OFF 07/25/2005
Electronic Signature of Signing Officer or Director Date