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**Apr 30 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000054887 (3)

1. Corporation Name
O'DONNELL ORGANIZATION, INC.



Principal Place of Business: **1100 16TH ST N ST PETERSBURG FL 33705 US**
Mailing Address: **2687 60TH AVE S ST-PETERSBURG FL 33712-5221**

3. Date Incorporated or Qualified: **08/04/1993**
3a. Date of Last Report: **04/09/1996**

2. Principal Place of Business
21 **1100 16TH ST N**
Suite, Apt. #, etc.
22
City & State
23 **ST. PETERSBURG, FL**
Zip Country
24 **33705** 25 **US**
2a. Mailing Address
26 **1100 16TH ST N,**
Suite, Apt. #, etc.
27
City & State
28 **ST. PETERSBURG, FL**
Zip Country
29 **33705** 30 **US**

4. FEI Number: **59-3208216**
Applied For: Not Applicable
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**O'DONNELL, JAMES D.
2687 S 60TH AVE
ST PETERSBURG FL 33712**

10. Name and Address of New Registered Agent
B1 Name: **GEORGE C. RADELIN**
B2 Street Address (P.O. Box Number is Not Acceptable): **3737 1ST AVENUE**
B3
B4 City: **ST. PETERSBURG** FL B5 Zip Code: **33713**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *George C. Radelin* **GEORGE C. RADELIN PRES.** DATE: **4/24/97**

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	O'DONNELL, JAMES D	
STREET ADDRESS	2687 60TH AVE S	
CITY-ST-ZIP	ST PETERSBURG FL 33712	
TITLE	GEORGE C. PRES.	<input type="checkbox"/> DELETE
NAME	GEORGE C. RADELIN	
STREET ADDRESS	3737 1ST AVE N.	
CITY-ST-ZIP	ST. PETERSBURG, FL 33713	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *George C. Radelin*

CR2E034 (9/96)