2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

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FILED Apr 28, 2005 08:00 AM Secretary of State **DOCUMENT # P99000034757** 1. Entity Name MACCONNELL AND ASSOCIATES, INC. Principal Place of Business Mailing Address 1206 ROBIN RD. S. 1206 ROBIN RD. S. SAINT PETERSBURG, FL 33707 SAINT PETERSBURG, FL 33707 04252005 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3567452 Not Applicable 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACCONNELL, JOSEPH T DO NOT WRITE 1206 ROBIN RD. S. SAINT PETERSBURG, FL 33707 IN THIS SPACE 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, SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling) DATE U00000339280 /28/05-80071-005 150.00 Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution, After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE MACCONNELL, JOSEPH T NAME STREET ADDRESS 1206 ROBIN RD. S. SAINT PETERSBURG, FL 33707 CTTY-ST-ZIP TITLE MACCONNELL, JOANNE M NAME STREET ADDRESS 1206 ROBIN RD. S. CITY-ST-71P SAINT PETERSBURG, FL 33707 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP **HILE** NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DITY-ST-70P 12. I hereby certify that the information supplied with this filling 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Mor Connell / Joseph T. Mac Connell / 4-25-05,