2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001335

Entity Name: JANET CONNOLLY ASSOCIATES, INC.

FILED Apr 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

24400 RESERVE COURT, #103 28360 DEL LAGO WAY BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

24400 RESERVE COURT, #103 28360 DEL LAGO WAY BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34135

FEI Number: 41-1306343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONNOLLY-NOEL, JANET
24400 RESERVE COURT #103
BONITA SPRINGS, FL 34134 US
CONNOLLY-NOEL, JANET
28360 DEL LAGO WAY
BONITA SPRINGS, FL 34135 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: 04/20/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CONNOLLY NOEL, JANET CONNOLLY NOEL, JANET Name: Name: 24400 RESERVED COURT #103 28360 DEL LAGO WAY Address: Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: BONITA SPRINGS, FL 34135

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 CONNOLLY NOEL PRES 04/20/2004