2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 24, 2005
Secretary of State

DOCUMENT# G37696

Entity Name: CONNELL INDUSTRIES, INC.

Current Principal Place of Business:

150 BRADSHAW RD
P. O. BOX 2249
APOPKA, FL 327047826

New Principal Place of Business:

Current Mailing Address:

150 BRADSHAW RD
P. O. BOX 2249
APOPKA, FL 327047826

New Mailing Address:

FEI Number: 59-2522194 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CONNELL, GARRY F.
1497 SHADWELL CIRCLE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: SD ( ) Delete
Name: SPARKMAN, KAREN A,
Address: 9850 JACKSON RD
City-St-Zip: LEESBURG, FL

Title: PDT ( ) Delete
Name: CONNELL, GARRY T
Address: 1497 SHADWELL CIRCLE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change ( ) Addition
Name: SPARKMAN, KAREN H,
Address: 9850 JACKSON RD
City-St-Zip: LEESBURG, FL 347883503

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: KAREN SPARKMAN S 05/24/2005

Electronic Signature of Signing Officer or Director Date