2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H21807

FILED Jan 05, 2004 Secretary of State

Entity Name: SHELLY, MIDDLEBROOKS & O'LEARY, INC. **Current Principal Place of Business: New Principal Place of Business:** 725 PENINSULAR PLACE JACKSONVILLE, FL 322032909 US **Current Mailing Address: New Mailing Address:** P. O. BOX 2909 JACKSONVILLE, FL 322032909 FEI Number: 59-2449864 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: O'LEARY, DANIEL C. III 725 PENINSULAR PLACE JACKSONVILLE, FL 32204 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition O'LEARY, DANIEL C. I, II Name: Name: 4333 SWEET GUM LANE Address: Address: City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: Title: PDS () Delete Title: () Change () Addition Name: O'LEARY, BRIAN PATRI, CK Name: 4317 GALILEO AVE Address: Address: JACKSONVILLE, FL 32210 City-St-Zip: 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: DANIEL C. O'LEARY, III C 01/05/2004