

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H30489

FILED  
Apr 21, 2004  
Secretary of State

**Entity Name:** DONAHUE ENTERPRISES OF MELBOURNE, INC.

**Current Principal Place of Business:**

38 CAROLINA STREET  
WEST MELBOURNE, FL 32904

**New Principal Place of Business:**

38 N.W. CAROLINA STREET  
WEST MELBOURNE, FL 32904

**Current Mailing Address:**

38 CAROLINA STREET  
WEST MELBOURNE, FL 32904

**New Mailing Address:**

38 N.W. CAROLINA STREET  
WEST MELBOURNE, FL 32904

**FEI Number:** 59-2472405

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DONAHUE, JAMES M  
38 CAROLINA ST  
W. MELBOURNE, FL.  
W MELBOURNE, FL 32904 US

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

DONAHUE, JAMES M  
38 N.W. CAROLINA ST  
W MELBOURNE, FL 32904 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: JAMES M. DONAHUE

04/21/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PST ( ) Delete  
Name: DONAHUE, JAMES M.,  
Address: 38 CAROLINA ST.  
City-St-Zip: W.MELBOURNE, FL

Title: V ( ) Delete  
Name: DONAHUE, NICOLA M  
Address: 38 CAROLINA STREET NW  
City-St-Zip: W MELBOURNE, FL 32904

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PST (X) Change ( ) Addition  
Name: DONAHUE, JAMES M  
Address: 38 N.W. CAROLINA ST.  
City-St-Zip: W. MELBOURNE, FL 32904

Title: V (X) Change ( ) Addition  
Name: DONAHUE, NICOLA M  
Address: 38 N.W. CAROLINA STREET  
City-St-Zip: W MELBOURNE, FL 32904

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: JAMES M. DONAHUE

PST

04/21/2004

Electronic Signature of Signing Officer or Director

Date