

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J05519

FILED  
Mar 10, 2004  
Secretary of State

Entity Name: CARDINAL ENTERPRISES OF COUNTRYSIDE, INC.

## Current Principal Place of Business:

24119 U.S. HWY. 19 NORTH  
CLEARWATER, FL 33763

## New Principal Place of Business:

2788 SUMMERDALE DR  
CLEARWATER, FL 33761 US

## Current Mailing Address:

24119 U.S. HWY. 19 NORTH  
CLEARWATER, FL 33763 US

## New Mailing Address:

2788 SUMMERDALE DR  
CLEARWATER, FL 33761 US

FEI Number: 59-2761625

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SHEEHAN, E. PATRICK  
24119 U.S. HWY 19 NORTH  
CLEARWATER, FL 33763

## Name and Address of New Registered Agent:

SHEEHAN, E. PATRICK  
2788 SUMMERDALE DR  
CLEARWATER, FL 33761

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:

03/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SHEEHAN, PATRICK E.,  
Address: 24119 U.S. HWY 19 NORTH  
City-St-Zip: CLEARWATER, FL

Title: VST ( ) Delete  
Name: SHEEHAN, BARBARA A.,  
Address: 24119 U.S. HWY 19 NORTH  
City-St-Zip: CLEARWATER, FL

Title: VD ( ) Delete  
Name: SHEEHAN, DENNIS M.,  
Address: 24119 U.S. HWY 19 NORTH  
City-St-Zip: CLEARWATER, FL

Title: VD ( ) Delete  
Name: SHEEHAN, DANIEL E.,  
Address: 24119 U.S. HWY 19 NORTH  
City-St-Zip: CLEARWATER, FL

Title: D ( ) Delete  
Name: SHEEHAN, DERRIN J  
Address: 24119 U.S. 19 NORTH  
City-St-Zip: CLEARWATER, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SHEEHAN, PATRICK E.,  
Address: 2788 SUMMERDALE DR  
City-St-Zip: CLEARWATER, FL 33761 US

Title: VST (X) Change ( ) Addition  
Name: SHEEHAN, BARBARA A.,  
Address: 2788 SUMMERDALE DR  
City-St-Zip: CLEARWATER, FL 33761 US

Title: VD (X) Change ( ) Addition  
Name: SHEEHAN, DENNIS M.,  
Address: 2788 SUMMERDALE DR  
City-St-Zip: CLEARWATER, FL 33761 US

Title: VD (X) Change ( ) Addition  
Name: SHEEHAN, DANIEL E.,  
Address: 2788 SUMMERDALE DR  
City-St-Zip: CLEARWATER, FL 33761 US

Title: D (X) Change ( ) Addition  
Name: SHEEHAN, DERRIN J  
Address: 2788 SUMMERDALE DR  
City-St-Zip: CLEARWATER, FL 33761 US

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: E. PATRICK SHEEHAN

PRES

03/10/2004

Electronic Signature of Signing Officer or Director

Date