## 2005 FOR PROFIT CORPORATION

## FILED Feb 04, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # J15105 1. Entity Name O'NEILL ENTERPRISES, INC. Principal Place of Business Mailing Address C/O CYNTHIA C. O"NEILL C/O CYNTHIA C. O"NEILL 3385 FORT SUMTER ST 3385 FORT SUMTER ST MELBOURNE, FL 32934 MELBOURNE, FL 32934 US 01312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2719660 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'NEILL, CYNTHIA C. DO NOT WRITE 3385 FORT SUMTER ST MELBOURNE, FL 32934 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title il applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DP TITLE O'NEILL, CYNTHIA C. NAME STREET ADDRESS 3385 FORT SUMTER ST MELBOURNE, FL 32934 COY-ST-ZIP UUUUUU215314 TITLE 1)27(1)57(1)5-B0(1)14-1(1)4 150.00 O'NEILL, STEPHEN M. NAME STREET ADDRESS 3385 FORT SUMTER ST CHY-ST-ZIP MELBOURNE, FL 32934 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS