

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J54505

FILED
Jan 13, 2005
Secretary of State

Entity Name: DONNELL CONSULTANTS INCORPORATED

Current Principal Place of Business:

1408 N WESTSHORE BLVD.
SUITE 810
TAMPA, FL 33607

New Principal Place of Business:

1408 N WESTSHORE BLVD.
SUITE 810
TAMPA, FL 33607 US

Current Mailing Address:

1408 N WESTSHORE BLVD.
SUITE 810
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 59-2777649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNELL, STEWART A.
1408 N WESTSHORE BLVD.
SUITE 810
TAMPA, FL 33607 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: PD () Delete
Name: DONNELL, STEWART A.,
Address: 931 S.DAKOTA AVE.
City-St-Zip: TAMPA, FL

Title: STD () Delete
Name: HERTZBERG, ETTA,
Address: 120 PROMEVADE CIRCLE
City-St-Zip: THORNHILL, ON

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: HERTZBERG, ETTA,
Address: 120 PROMENADE CIRCLE
City-St-Zip: THORNHILL, ON L4J 5K7 CA

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: STEWART A. DONNELL

PD

01/13/2005

Electronic Signature of Signing Officer or Director

Date