

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K58794

FILED
Apr 21, 2005
Secretary of State

Entity Name: MIRABELLA, SMITH & MCKINNON, INC.

Current Principal Place of Business:

521 NORTH ADAMS STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

521 NORTH ADAMS STREET
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 59-2925184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRABELLA, FRANK A.
521 NORTH ADAMS STREET
TALLAHASSEE, FL 32301 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: MIRABELLA, FRANK A.,
Address: 521 NORTH ADAMS STREET
City-St-Zip: TALLAHASSEE, FL

Title: EVP () Delete
Name: SMITH, DAMON,
Address: 521 N ADAMS ST.
City-St-Zip: TALLAHASSEE, FL 32301

Title: VST () Delete
Name: MCKINNON, PAMELA P.,
Address: 7050 DUCK COVE ROAD
City-St-Zip: TALLAHASSEE, FL

Title: D () Delete
Name: MCKINNON, PAMELA P.,
Address: 7050 DUCK COVE ROAD
City-St-Zip: TALLAHASSEE, FL

Title: D () Delete
Name: SMITH, DAMON,
Address: 2124 JEANNETTE STREET
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MIRABELLA, FRANK A.,
Address: 521 NORTH ADAMS STREET
City-St-Zip: TALLAHASSEE, FL 32301

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

Title: VST (X) Change () Addition
Name: MCKINNON, PAMELA P.,
Address: 7050 DUCK COVE ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: D (X) Change () Addition
Name: MCKINNON, PAMELA P.,
Address: 7050 DUCK COVE ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: D (X) Change () Addition
Name: SMITH, DAMON,
Address: 2124 JEANNETTE STREET
City-St-Zip: TALLAHASSEE, FL 32301

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: PAMELA P. MCKINNON

VSTD

04/21/2005

Electronic Signature of Signing Officer or Director

Date