

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008535

Entity Name: O'MALLEY MANAGEMENT, INC.

FILED
Jul 17, 2004
Secretary of State

Current Principal Place of Business:

550 HOLT AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

606 E LIVINGSTON ST
ORLANDO, FL 32803

Current Mailing Address:

550 HOLT AVE.
WINTER PARK, FL 32789

New Mailing Address:

606 E LIVINGSTON ST
ORLANDO, FL 32803

FEI Number: 59-3621415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'MALLEY, SHAWN W.
550 HOLT AVE.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

O'MALLEY, SHAWN W.
606 E LIVINGSTON ST
ORLANDO, FL 32803 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: SHAWN W O'MALLEY

07/17/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'MALLEY, SHAWN W
Address: 550 HOLT AVE.
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'MALLEY, SHAWN W
Address: 606 E LIVINGSTON ST
City-St-Zip: ORLANDO, FL 32803

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: SHAWN W O'MALLEY

DIRE

07/17/2004

Electronic Signature of Signing Officer or Director

Date