

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040464

FILED
Jan 08, 2004
Secretary of State

Entity Name: DONNELLY CONSULTING, INC.

Current Principal Place of Business:

2775 MUIRFIELD DRIVE
GULF BREEZE, FL 325668842

New Principal Place of Business:

2775 MUIRFIELD DRIVE
NAVARRE, FL 325668842 US

Current Mailing Address:

2775 MUIRFIELD DRIVE
GULF BREEZE, FL 325668842

New Mailing Address:

2775 MUIRFIELD DRIVE
NAVARRE, FL 325668842 US

FEI Number: 59-3641127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNELLY, LEO JR
2775 MUIRFIELD DRIVE
GULF BREEZE, FL 325668842 US

Name and Address of New Registered Agent:

DONNELLY, LEO JR
2775 MUIRFIELD DRIVE
NAVARRE, FL 325668842 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:

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DONNELLY, LEO J JR.
Address: 2775 MUIRFIELD DRIVE
City-St-Zip: GULF BREEZE, FL 325668842

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DONNELLY, LEO J JR.
Address: 2775 MUIRFIELD DRIVE
City-St-Zip: NAVARRE, FL 325668842

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: LEO J. DONNELLY JR.

PSTD

01/08/2004

Electronic Signature of Signing Officer or Director

Date