

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105136

Entity Name: SUSAN FENNELL CORP.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

166 CENTER STREET
101
CAPE CANAVERAL, FL 32920 US

New Principal Place of Business:

1031 SE LANSDOWNE AVE
PORT ST LUCIE, FL 349834023 US

Current Mailing Address:

576 FOOTHILLS PZ DR
#121
MARYVILLE, TN 37801 US

New Mailing Address:

FEI Number: 65-1052654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENNELL, SUSAN
166 CENTER STREET
101
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

FENNELL, SUSAN
1031 SE LANSDOWNE AVE
PORT ST LUCIE, FL 349834023 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: SUSAN FENNELL

05/03/2005

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: P () Delete
Name: FENNELL, JOHN
Address: 7836 NW 36 COURT
City-St-Zip: DAVIE, FL 33024

Title: S () Delete
Name: FENNELL, SUSAN
Address: 166 CENTER STREET #101
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: VP () Delete
Name: FENNELL, JOSEPH W
Address: 576 FOOTHILLS PLZ DRIVE
City-St-Zip: MARYVILLE, TN 37801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: FENNELL, SUSAN
Address: 1031 SE LANSDOWNE AVE
City-St-Zip: PORT ST LUCIE, FL 349834023

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

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: SUSAN FENNELL

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05/03/2005

Electronic Signature of Signing Officer or Director

Date