

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117647

FILED
Apr 27, 2005
Secretary of State

Entity Name: RUTHERFORD, O'NEIL-O'BRIEN, INC.

Current Principal Place of Business:

COUNTY RD. 360A
MADISON, FL 32340

New Principal Place of Business:

Current Mailing Address:

PO BOX 191
SW ATWATER WAY
MADISON, FL 32341

New Mailing Address:

FEI Number: 59-3695601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTHERFORD, JR, WILBUR G
HIGHWAY 360-A
PO BOX 191
MADISON, FL 32341 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: D () Delete
Name: RUTHERFORD, WILBUR G JR
Address: PO BOX 191
City-St-Zip: MADISON, FL 323410191

Title: D () Delete
Name: RUTHERFORD, TERESA
Address: PO BOX 191
City-St-Zip: MADISON, FL 323410191

Title: D () Delete
Name: O'NEIL, DENNIS
Address: PO BOX 191
City-St-Zip: MADISON, FL 323410191

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TERESA RUTHERFORD

D

04/27/2005

Electronic Signature of Signing Officer or Director

_____ Date