

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052107

FILED
Feb 23, 2005
Secretary of State

Entity Name: CONNELL, INC.

Current Principal Place of Business:

8633 ROSALIE COURT
BOYNTON BEACH, FL 33437

New Principal Place of Business:

3275 VALEMOOR DRIVE
PALM HARBOR, FL 34685

Current Mailing Address:

8633 ROSALIE COURT
BOYNTON BEACH, FL 33437

New Mailing Address:

3275 VALEMOOR DRIVE
PALM HARBOR, FL 34685

FEI Number: 65-1108867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNELL, STEVEN A
8633 ROSALIE COURT
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

CONNELL, STEVEN A
3275 VALEMOOR DRIVE
PALM HARBOR, FL 34685 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: STEVEN A CONNELL

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONNELL, STEVEN
Address: 8633 ROSALIE COURT
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CONNELL, STEVEN A
Address: 3275 VALEMOOR DRIVE
City-St-Zip: PALM HARBOR, FL 34685

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: STEVEN A CONNELL

D

02/23/2005

Electronic Signature of Signing Officer or Director

Date