

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063149

Entity Name: O'DONNELL CONSTRUCTION, INC.

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

2420 FORSYTH RD
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

2420 FORSYTH RD
ORLANDO, FL 32807

New Mailing Address:

537 WILDMERE AVE
LONGWOOD, FL 32750

FEI Number: 59-3731034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DONNELL, BRIAN
2420 FORSYTH RD
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

O'DONNELL, BRIAN
537 WILDMERE AVE
LONGWOOD, FL 32750 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: BRIAN O'DONNELL

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: O'DONNELL, BRIAN
Address: 2420 FORSYTH RD
City-St-Zip: ORLANDO, FL 32807

Title: VP () Delete
Name: GUTHRIE, KENNETH
Address: 2420 FORSYTH RD
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRIAN O'DONNELL

PRES

03/31/2005

Electronic Signature of Signing Officer or Director

Date