

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091871

FILED
Apr 25, 2005
Secretary of State

Entity Name: O'QUINLAN'S ENTERPRISES, INC.

Current Principal Place of Business:

2048 GOLD DUST COURT
TRINITY, FL 34655

New Principal Place of Business:

5709 6TH STREET
ZEPHYRHILLS, FL 33542

Current Mailing Address:

2048 GOLD DUST COURT
TRINITY, FL 34655

New Mailing Address:

14415 WILLOW RUN
DADE CITY, FL 33523

FEI Number: 59-3746047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, CATHERINE C PRES
2048 GOLD DUST COURT
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

COLLINS, CATHERINE C PRES
14415 WILLOW RUN
DADE CITY, FL 33523 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COLLINS, CATHERINE C
Address: 2048 GOLD DUST COURT
City-St-Zip: TRINITY, FL 34655

Title: DV () Delete
Name: QUINLAN, KEVIN M
Address: 2048 GOLD DUST COURT
City-St-Zip: TRINITY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COLLINS, CATHERINE C
Address: 14415 WILLOW RUN
City-St-Zip: DADE CITY, FL 33523

Title: DV (X) Change () Addition
Name: QUINLAN, KEVIN M
Address: 14415 WILLOW RUN
City-St-Zip: DADE CITY, FL 33523

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: CATHERINE C. COLLINS

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date