

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086236

Entity Name: SAMANTHA O'FARREL, CO.

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

1500 SEMINARY STREET APT 4E
KEY WEST, FL 33040

New Principal Place of Business:

1119 GEORGIA ST. #1
KEY WEST, FL 33040

Current Mailing Address:

1500 SEMINARY STREET APT 4E
KEY WEST, FL 33040

New Mailing Address:

1119 GEORGIA ST. #1
KEY WEST, FL 33040

FEI Number: 56-2291362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'FARRELL, SAMANTHA
1500 SEMINARY STREET APT 4E
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

O'FARRELL, SAMANTHA
1119 GEORGIA ST. #1
KEY WEST, FL 33040 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: SAMANTHA O'FARRELL

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: O'FARRELL, SAMANTHA
Address: 1500 SEMINARY STREET APT 4E
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: O'FARRELL, SAMANTHA
Address: 1119 GEORGIA ST. #1
City-St-Zip: KEY WEST, FL 33040

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: SAMANTHA O'FARRELL

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02/10/2005

Electronic Signature of Signing Officer or Director

Date