

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 18, 2005 8:00 am
Secretary of State

03-18-2005 90062 039 ***158.75

DOCUMENT # P02000130923

1. Entity Name

O'NEILL CONSULTING, INC.



Principal Place of Business

4296 S.E. COVE LAKE CIRCLE
UNIT #208
STUART FL 34997

Mailing Address

4296 S.E. COVE LAKE CIRCLE
UNIT #208
STUART FL 34997

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

90-0054561

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

O'NEILL, BRIAN
4296 S.E. COVE LAKE CIRCLE
UNIT #208
STUART FL 34997

Name

Street Address (P.O. Box Number is Not Acceptable)

8763 Pisa Drive, #526

City ORLANDO

FL

Zip Code 32810

8. 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. I am familiar with, and accept the obligations of registered agent **BRIAN O'NEILL, PRESIDENT**

SIGNATURE

Brian O'Neill

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

3/14/05

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Delete
NAME O'NEILL, BRIAN
STREET ADDRESS 4296 S.E. COVE LAKE CIRCLE, #208
CITY-ST-ZIP STUART FL 34997

TITLE ☒ Change ☐ Addition
NAME PRESIDENT
O'NEILL, BRIAN
STREET ADDRESS 8763 PISA DRIVE, #526
CITY-ST-ZIP ORLANDO, FL 32810

TITLE ☐ Delete
NAME O'NEILL, DENISE M
STREET ADDRESS 4296 S.E. COVE LAKE CIRCLE, #208
CITY-ST-ZIP STUART FL 34997

TITLE ☒ Change ☐ Addition
NAME DIRECTOR
O'NEILL, DENISE M
STREET ADDRESS 8763 PISA DRIVE, #526
CITY-ST-ZIP ORLANDO, FL 32810

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Brian O'Neill

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BRIAN O'NEILL

3/14/05

Date

3/14/05

Daytime Phone #

407-678-4198