

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009013

FILED
Mar 01, 2004
Secretary of State

Entity Name: O'DONNELL FINANCIAL GROUP INC.

Current Principal Place of Business:

888 ST. ANDREW'S AVE #203
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

888 ST. ANDREW'S AVE
#203
FT. LAUDERDALE, FL 33316

Current Mailing Address:

888 ST. ANDREW'S AVE #203
FT. LAUDERDALE, FL 33316

New Mailing Address:

888 ST. ANDREW'S AVE
#203
FT. LAUDERDALE, FL 33316

FEI Number: 20-0010405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DONNELL, MICHAEL
888 ST. ANDREWS AVE. #203
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

O'DONNELL, MICHAEL
888 ST. ANDREWS AVE.
#203
FT. LAUDERDALE, FL 33316 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: MICHAEL O'DONNELL

03/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'DONNELL, MICHAEL
Address: 888 ST. ANDREWS AVE. #203
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL O'DONNELL

MR.

03/01/2004

Electronic Signature of Signing Officer or Director

Date