

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009324

FILED
Apr 29, 2005
Secretary of State

Entity Name: PAUL O'GRADY CORPORATION

Current Principal Place of Business:

14424 REUTER STRASSE #3
TAMPA, FL 33613 US

New Principal Place of Business:

3608 S LOIS AVE
TAMPA, FL 33629 US

Current Mailing Address:

14424 REUTER STRASSE #3
TAMPA, FL 33613 US

New Mailing Address:

FEI Number: 71-0930359 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

O'GRADY, PAUL J
14424 REUTER STRASSE #3
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

O'GRADY, PAUL J
3608 S LOIS AVE
TAMPA, FL 33629 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: PAUL J O'GRADY

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'GRADY, PAUL J
Address: 14424 REUTER STRASSE #3
City-St-Zip: TAMPA, FL 33613 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'GRADY, PAUL J
Address: 3608 S LOIS AVE
City-St-Zip: TAMPA, FL 33629 US

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: PAUL J O'GRADY

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date