

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038696

Entity Name: O'HARA TECHNOLOGIES, INC.

FILED
Sep 01, 2004
Secretary of State

Current Principal Place of Business:

2010 MAINSAIL CIRCLE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

2010 MAINSAIL CIRCLE
JUPITER, FL 33477

New Mailing Address:

FEI Number: 56-2349678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HARA, GILBERT
2010 MAINSAIL CIRCLE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Change (X) Addition
Name: O'HARA, DAVID
Address: 20 KINNEAR COURT
City-St-Zip: RICHMOND HILL, ON L4B1KB CA

Title: VP/D () Change (X) Addition
Name: O'HARA, GILBERT
Address: 2010 MAINSAIL CIRCLE
City-St-Zip: JUPITER, FL 33477 US

Title: STD () Change (X) Addition
Name: O'HARA, BRIAN
Address: 20 KINNEAR COURT
City-St-Zip: RICHMOND HILL, ON L4B1KB CA

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: GILBERT O'HARA

VP/D

09/01/2004

Electronic Signature of Signing Officer or Director

Date