

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080896

FILED  
Apr 05, 2004  
Secretary of State

Entity Name: O' DONNELL TRANSPORT CO.

## Current Principal Place of Business:

12398 CURRY DRIVE  
SPRING HILL, FL 34608

## New Principal Place of Business:

13395 TRACY ST  
SPRING HILL, FL 34609

## Current Mailing Address:

12398 CURRY DRIVE  
SPRING HILL, FL 34608

## New Mailing Address:

13395 TRACY ST  
SPRING HILL, FL 34609

FEI Number: 51-0476719

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'DONNELL, ROBERTA J  
12398 CURRY DRIVE  
SPRING HILL, FL 34608

## Name and Address of New Registered Agent:

O'DONNELL, ROBERTA J  
13395 TRACY ST  
SPRING HILL, FL 34609

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:

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: O'DONNELL, ROBERT F  
Address: 12398 CURRY DRIVE  
City-St-Zip: SPRING HILL, FL 34608

Title: V ( ) Delete  
Name: O'DONNELL, ROBERTA J  
Address: 12398 CURRY DRIVE  
City-St-Zip: SPRING HILL, FL 34608

Title: T ( ) Delete  
Name: O'DONNELL, ARIN P  
Address: 12398 CURRY DRIVE  
City-St-Zip: SPRING HILL, FL 34608

Title: S ( ) Delete  
Name: HOGAN, CHRISTINE J  
Address: 14325 TRINITY ROAD  
City-St-Zip: BROOKSVILLE, FL 34614

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: O'DONNELL, ROBERT F  
Address: 13395 TRACY ST  
City-St-Zip: SPRING HILL, FL 34609

Title: V (X) Change ( ) Addition  
Name: O'DONNELL, ROBERTA J  
Address: 13395 TRACY ST  
City-St-Zip: SPRING HILL, FL 34609

Title: T (X) Change ( ) Addition  
Name: O'DONNELL, ARIN P  
Address: 13395 TRACY ST  
City-St-Zip: SPRING HILL, FL 34609

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: ROBERTA J O'DONNELL

V

04/05/2004

Electronic Signature of Signing Officer or Director

Date