

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136832

Entity Name: ETHANNELLE INC.

FILED  
Apr 20, 2004  
Secretary of State

## Current Principal Place of Business:

1507 DRURY CT  
ST AUGUSTINE, FL 32092

## New Principal Place of Business:

## Current Mailing Address:

1507 DRURY CT  
ST AUGUSTINE, FL 32092

## New Mailing Address:

FEI Number: 20-0669895

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUSSELL, CHRISTOPHER  
10920 BAY MEADOWS RD STE 27  
JACKSONVILLE, FL 32256 US

## Name and Address of New Registered Agent:

HEEKIN, MALIN, WENZIL, P.A.  
1 INDEPENDENT DRIVE  
SUITE 2200  
JACKSONVILLE, FL 32202 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: S. HUNTER MALIN, ESQ.

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RUSSELL, FINA  
Address: 1507 DRURY CT  
City-St-Zip: ST AUGUSTINE, FL 32092

Title: D (X) Delete  
Name: SALZBERG, BETH  
Address: 13097 QUINCY BAY DR  
City-St-Zip: JACKSONVILLE, FL 32224

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FINA RUSSELL

D

04/20/2004

Electronic Signature of Signing Officer or Director

Date