

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136832

FILED
Apr 20, 2004
Secretary of State

Entity Name: ETHANNELLE INC.

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