

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136832

Entity Name: ETHANNELLE INC.

FILED  
May 02, 2005  
Secretary of State

## Current Principal Place of Business:

1507 DRURY CT  
ST AUGUSTINE, FL 32092

## New Principal Place of Business:

2220 COUNTY ROAD 210 WEST  
SUITE 108-327  
JACKSONVILLE, FL 32259

## Current Mailing Address:

1507 DRURY CT  
ST AUGUSTINE, FL 32092

## New Mailing Address:

2220 COUNTY ROAD 210 WEST  
SUITE 108-327  
JACKSONVILLE, FL 32259

FEI Number: 20-0669895

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEEKIN, MALIN, WENZIL, P.A.  
1 INDEPENDENT DRIVE  
SUITE 2200  
JACKSONVILLE, FL 32202 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

DIR

05/02/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date