

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156347

FILED
Mar 23, 2004
Secretary of State

Entity Name: O'CONNOR & TAYLOR MANAGEMENT CORP

Current Principal Place of Business:

8380 RESOURCE DRIVE
1
WES PALM BEACH, FL 33404

Current Mailing Address:

8380 RESOURCE DRIVE
1
WES PALM BEACH, FL 33404

New Principal Place of Business:

8380 RESOURCE DRIVE
1
WEST PALM BEACH, FL 33404

New Mailing Address:

8380 RESOURCE DRIVE
1
WEST PALM BEACH, FL 33404

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AUGUST & KULUNAS, P.A.
250 AUSTRALIAN AVENUE SOUTH
1100
WEST PALM BEACH, FL 33401 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS () Change (X) Addition
Name: O'CONNOR, FRANK S
Address: 8380 RESOURCE DRIVE, SUITE 1
City-St-Zip: WEST PALM BEACH, FL 33404

Title: DPT () Change (X) Addition
Name: TAYLOR, JOSEPH E III
Address: 8380 RESOURCE DRIVE, SUITE 1
City-St-Zip: WEST PALM BEACH, FL 33404

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: JOSEPH E. TAYLOR, III

P

03/23/2004

Electronic Signature of Signing Officer or Director

_____ Date