2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

Secretary of State 03-16-2005 90047 005 ***150.00 DOCUMENT # P04000003431 THOMAS F. O'CONNOR, INC. Principal Place of Business Mailing Address 20021546 4910 BOYNTON CT 4910 BOYNTON CT TAMPA, FL 33625 TAMPA, FL 33625 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 37-1481509 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MATHIS, SHARON M Street Address (P.O. Box Number is Not Acceptable) C/O BISTANY ACCOUNTING 7603 JACKSON SPRINGS RD. TAMPA, FL 33615 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE TITLE □ Delete Addition Addition O'CONNOR, THOMAS F Zulema O'Connor NAME NAME 4910 Boynton 4910 BOYNTON CT STREET ADDRESS STREET ADDRESS TAMPA, FL 33625 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Defete Change ☐ Addition

FILED Mar 16, 2005 8:00 am

Addition

☐ Addition

☐ Change

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

NAME

NAME

TITLE

NAME

☐ Delete

☐ Delete

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Thomas F. O'Connor SIGNATURE: 🛆 SIGNATURE AND TYPED OR PRINTED NAME OF SIGN