

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016844

Entity Name: THE DONOVAN GROUP, INC.

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

8608 MISTY SPRINGS COURT
TAMPA, FL 33635

New Principal Place of Business:

5301 WEST CYPRESS ST
SUITE 103
TAMPA, FL 33607

Current Mailing Address:

8608 MISTY SPRINGS COURT
TAMPA, FL 33635

New Mailing Address:

5301 WEST CYPRESS ST
SUITE
TAMPA, FL 33607

FEI Number: 20-0672352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MCCOY LAW GROUP, P.A.
WESTSHORE PLACE I SUITE 250
4350 W CYPRESS ST
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

MATTHEW, DONOVAN T
5301 WEST CYPRESS ST
SUITE 103
TAMPA, FL 33607 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: MATTHEW DONOVAN

05/11/2005

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: DONOVAN, MATTHEW T
Address: 8608 MISTY SPRINGS COURT
City-St-Zip: TAMPA, FL 33635

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: MATTHEW T DONOVAN

MR

05/11/2005

Electronic Signature of Signing Officer or Director

Date