

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004488

Entity Name: RR DONLEY, INC.

FILED
Jan 22, 2004
Secretary of State

Current Principal Place of Business:

2699 LEE RD.
SUITE 200
WINTER PARK, FL 32789

New Principal Place of Business:

1627 BRIDGEWATER DR
LAKE MARY, FL 32746

Current Mailing Address:

2699 LEE RD.
SUITE 200
WINTER PARK, FL 32789

New Mailing Address:

1627 BRIDGEWATER DR
LAKE MARY, FL 32746

FEI Number: 59-3160072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUV, ARTHUR R
801 NORTH MAGNOLIA AVE.
SUITE 201
ORLANDO, FL 32789 US

Name and Address of New Registered Agent:

A M & E SERVICES, LLC
801 NORTH MAGNOLIA AVE.
SUITE 201
ORLANDO, FL 32789 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: LEHN ABRAMS, PRES.

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DONLEY, RONNY R
Address: 2699 LEE RD., SUITE 200
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DONLEY, RONNY R
Address: 1627 BRIDGEWATER DR
City-St-Zip: LAKE MARY, FL 32746

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: RONNY R. DONLEY

PRES

01/22/2004

Electronic Signature of Signing Officer or Director

Date