

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064867

Entity Name: 2940 CORPORATION

FILED
Sep 08, 2005
Secretary of State

Current Principal Place of Business:

2940 CARDINAL DR
STE 2
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3363
VERO BEACH, FL 32964 US

New Mailing Address:

FEI Number: 65-0438435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPRING, LISA D ESQ
2940 CARDINAL DRIVE, STE 1
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

MCLAUGHLIN, LISA H ESQ
2940 CARDINAL DRIVE, STE 1
VERO BEACH, FL 32963 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: LISA H MCLAUGHLIN

09/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCLAUGHLIN, EDWARD
Address: 1611 E. CAMINO DEL RIO
City-St-Zip: VERO BEACH, FL 32963

Title: DP () Delete
Name: MCLAUGHLIN, MARNIE G
Address: 1611 E. CAMINO DEL RIO
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: MCLAUGHLIN, LISA D
Address: 1611 E. CAMINO DEL RIO
City-St-Zip: VERO BEACH, FL 32963

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: EDWARD B MCLAUGHLIN

D

09/08/2005

Electronic Signature of Signing Officer or Director

Date