

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000086734

FILED
May 31, 2005
Secretary of State

Entity Name: GREG FENLON & ASSOCIATES, INC.

Current Principal Place of Business:

12608 52ND N. ST.
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

4707 - 140TH AVE. NORTH
SUITE 217
CLEARWATER, FL 34622

New Mailing Address:

4707 - 140TH AVE. NORTH
SUITE 217
CLEARWATER, FL 33762

FEI Number: 59-3290135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENLON, GREG
4707 - 140TH AVE NORTH
SUITE 217
CLEARWATER, FL 34622 US

Name and Address of New Registered Agent:

FENLON, GREG
4707 - 140TH AVE NORTH
SUITE 217
CLEARWATER, FL 33762 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:

05/31/2005

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: FENLON, GREG
Address: 6715 MAYBOLE PL.
City-St-Zip: TEMPLE TERRACE, FL 33617

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: GREG FENLON

PRES

05/31/2005

Electronic Signature of Signing Officer or Director

Date