2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

Jan 29, 2004 08:00 AM DOCUMENT # P96000008971 **Secretary of State** Entity Name O'DONNELL QUIGLEY CO., INC. Principal Place of Business Mailing Address 1510 52ND STREET WEST 1510 52ND STREET WEST BRADENTON FL 34209 **BRADENTON FL 34209** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 15-0625882 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name QUIGLEY, JAMES 1510 52 ST WEST Street Address (P.O. Box Number is Not Acceptable) **BRADENTON FL 34209** 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 SIGNATURE Signature, typed or printed name of registered agent and fills if applicable (NOTE: Registered Agent signature required whon roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition Change DPT Delete BHE TITLE QUIGLEY, JAMES M NAME NAME U00000020702 STREET ADDRESS STREET ADDRESS 1510 52ND STREET WEST 01/29/04-80078-011 150.00 CITY - ST- ZIP BRADENTON FL 34209 CITY - ST- TIP DVS Change Addition TITLE Detete TATLE QUIGLEY, JEANNE O NAME NAME STREET ADDRESS 1510 52ND STREET WEST STREET ADDRESS CITY-53-78P CITY-ST-ZIP **BRADENTON FL 34209** TITLE ☐ Change ☐ Addition ☐ Delete TIBLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CHTY-ST-ZIP CITY -ST - ZIP ☐ Delete TITLE ☐ Change Addition TETLE NAME MASAE STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP Change THILE ☐ Delete 3.00 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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

LUY JAMES M. QUIGLEY 1/25/04 (941) 792-4725

FILED