

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000055616

Entity Name: J. G. O'NEILL, JR., INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

870 QUAKER LANE
WARWICK, RI 02818 US

New Principal Place of Business:

Current Mailing Address:

655 NE 6TH AVE
DELRAY, FL 33483

New Mailing Address:

FEI Number: 65-0682160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOODY, DONALD J
3099 E COMMERCIAL BLVD, SUITE 200
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'NEILL, JAMES G JR
Address: 655 NE 6TH AVE
City-St-Zip: DELRAY, FL 33483

Title: V () Delete
Name: O'NEILL, KEVIN M
Address: 870 QUAKER LANE
City-St-Zip: WARWICK, RI 02818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SHELLIE CARROLL

OM

04/28/2004

Electronic Signature of Signing Officer or Director

Date