

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90375 038 \*\*\*150.00

**DOCUMENT # P96000065447**



1. Entity Name  
**THE MCDONNELL GROUP, INC.**

Principal Place of Business  
**1807 OCEAN DRIVE  
VERO BEACH, FL 32963**

Mailing Address  
**PO BOX 2011  
JESSUP, MA 20794 US**



2. Principal Place of Business

3. Mailing Address

04282004 Chg-P CR2E034 (10/03)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number  
**65-0691481**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

## 6. Name and Address of Current Registered Agent

**MCDONNELL, JAMES E II  
1807 OCEAN DRIVE  
VERO BEACH, FL 32963**

## 7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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 the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

## 10. OFFICERS AND DIRECTORS

TITLE ☐ Delete  
NAME **D**  
STREET ADDRESS **MCDONNELL, JAMES E II**  
CITY-ST-ZIP **1807 OCEAN DRIVE  
VERO BEACH, FL 32963**

TITLE ☐ Delete  
NAME **D**  
STREET ADDRESS **MCDONNELL, JAMES E III**  
CITY-ST-ZIP **7460 CONOWINGO AVENUE  
JESSUP, MD 20794**

TITLE ☐ Delete  
NAME **D**  
STREET ADDRESS **MCDONNELL, THOMAS M**  
CITY-ST-ZIP **2140 MANGROVE DRIVE  
VERO BEACH, FL 32963**

TITLE ☐ Delete  
NAME **D**  
STREET ADDRESS **HINDSLEY, PAMELA M**  
CITY-ST-ZIP **7460 CONOWINGO AVENUE  
JESSUP, MD 20794**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, when all other information is answered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**James E. McDonnell II**

**April 28, 2004 800-638-3881**

Date

Daytime Phone #