

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083630

FILED
Feb 27, 2005
Secretary of State

Entity Name: CORNELL & ASSOCIATES OF NORTH FLORIDA, INC.

Current Principal Place of Business:

9847 SW 31ST ST
GAINESVILLE, FL 32608

New Principal Place of Business:

3064 SW 92ND STREET
GAINESVILLE, FL 32608

Current Mailing Address:

5745 SW 75TH ST, #105
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 59-3470589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELL, KENNETH M
5745 SW 75TH ST, #105
GAINESVILLE, FL 32608 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: DP () Delete
Name: CORNELL, KENNETH M
Address: 9847 SW 31ST ST
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CORNELL, KENNETH M
Address: 3064 SW 92ND STREET
City-St-Zip: GAINESVILLE, FL 32608

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: KENNETH M CORNELL

MR.

02/27/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date