2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

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Apr 25, 2005 8:00 am Secretary of State DOCUMENT # P97000108947 1. Entity Name 1 14. 04-25-2005 90216 038 ***150.00 O'NEIL'S ENTERPRISES, INC. Principal Place of Business --Mailing Address 2720 WOOD:ST-2720 W000 5T 20042913 SARASOTA, FL 34237 SARASOTA, FL 34237 SARASOTA 34243 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3485647 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE 4311 MURDOCK AVENDE 3911 7844 DE E SARASOTA, FL 3425 3 4243 IN THIS SPACE 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 reinstation) DATE 9. Election Campaign Financing \$5.00 May Be -- FILE NOWIII - FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. والمؤتون المستحر TITLE O'NEIL, WILLIAM NAME 78 F4 DR E 2720 WOOD ST STREET ADDRESS CITY-ST-ZIP SARASOTA: FL 34237 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME · (1 STREET ADDRESS CITY-ST-ZIP TITLE NAME $\mathcal{M}_{n}^{\mathrm{reg}} \subseteq$ 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, with all other like empowered. 1415. SIGNATURE: A

FILED