

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059403

FILED
Mar 09, 2005
Secretary of State

Entity Name: O'RIORDAN COMPANIES, INC.

Current Principal Place of Business:

8717 N. NEBRASKA AVE.
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

8717 N. NEBRASKA AVE.
SUITE C
TAMPA, FL 33604 US

New Mailing Address:

8717 N. NEBRASKA AVE.
TAMPA, FL 33604 US

FEI Number: 59-3519704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'RIORDAN, JOSEPH
6621 N CENTRAL AVENUE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

O'RIORDAN, JOSEPH
8705 N. HIGHLAND AVE
TAMPA, FL 33604 US

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: HEATHER O'RIORDAN

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'RIORDAN, JOSEPH
Address: 8702 N. HIGHLAND
City-St-Zip: TAMPA, FL 33604

Title: ST () Delete
Name: O'RIORDAN, HEATHER
Address: 8702 N HIGHLAND AVE
City-St-Zip: TAMPA, FL 33604

Title: VD () Delete
Name: RUTTER, WILLIAM
Address: 2115 W SANAHA ST
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD (X) Change () Addition
Name: RUTTER, WILLIAM
Address: 7303 CANAL BLVD
City-St-Zip: TAMPA, FL 33615

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: HEATHER O'RIORDAN

S T

03/09/2005

Electronic Signature of Signing Officer or Director

Date