2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 25, 2005 08:00 AM

AITITOAL ILLE VICE	Secretary of State
DOCUMENT # V28628 1. Entity Name O'CONNELL CONSTRUCTION SERVICES, INC.	Secretary of State
Principal Place of Business 6298 HIGHWAY 441 SE 0KEECHOBEE, FL 34974 US Mailing Address 6298 HIGHWAY 441 S.E. OKEECHOBEE, FL 34974	us
DO NOT WRITE IN THIS SPA	03212005 No Chg-P CR2E034 (10/03)
6. Name and Address of Current Registered Agent O'CONNELL, LORY 6298 HWY 441 SE OKEECHOBEE, FL 34974	DO NOT WRITE 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 Suprature, type of printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when rehatating) DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Fina Trust Fund Contribution.	
10. OFFICERS AND DIRECTORS LITE DP NAME O'CONNELL, JOHN M. STREET ADDRESS 6298 HIGHWAY 441, S.E. CITY-ST-ZIP OKEECHOBEE, FL HITLE VP NAME O'CONNELL, LORY A STREET ADDRESS 6298 HWY 441 SE CITY-ST-ZIP OKEECHOBEE, FL 34974	
TITLE NAME STREET ADDRESS CITY-ST-ZIP IITLE NAME STREET ADDRESS CITY-SI-ZIP	DO NOT WRITE IN THIS SPACE
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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 cath; that I am an officer or director of the corporation or the received 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. LONY A. CONNEU

SIGNATURE:

Daytime Phone #