

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005738

FILED
Jan 13, 2004
Secretary of State

Entity Name: O'BRIEN INTERNATIONAL, INC.

Current Principal Place of Business:

10901D ROOSEVELT BLVD. N., SUITE 100
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

10901D ROOSEVELT BLVD. N., SUITE 100
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 31-1387089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, CHERYL S
10901D ROOSEVELT BLVD. N., SUITE 100
ST. PETERSBURG, FL 33716

Name and Address of New Registered Agent:

O'BRIEN, CHERYL S
10901D ROOSEVELT BLVD. N.
SUITE 100
ST. PETERSBURG, FL 33716

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: CHERRYL O'BRIEN

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'BRIEN, PATRICK A
Address: 10901D ROOSEVELT BLVD. N., SUITE 100
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VPST () Delete
Name: O'BRIEN, CHERYL S
Address: 10901D ROOSEVELT BLVD. N., SUITE 100
City-St-Zip: ST. PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: O'BRIEN, PATRICK A
Address: 10901D ROOSEVELT BLVD. N., SUITE 100
City-St-Zip: ST. PETERSBURG, FL 33716

Title: P/ST (X) Change () Addition
Name: O'BRIEN, CHERYL S
Address: 10901D ROOSEVELT BLVD. N., SUITE 100
City-St-Zip: ST. PETERSBURG, FL 33716

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: CHERRYL O'BRIEN

P

01/13/2004

Electronic Signature of Signing Officer or Director

Date