

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009676

Entity Name: THE O'REILLY GROUP, INC.

FILED
Aug 30, 2005
Secretary of State

Current Principal Place of Business:

418 ROYAL TERN RD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

6612 BERMUDA DUNES DR
PLANO, TX 75093

Current Mailing Address:

418 ROYAL TERN RD
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

6612 BERMUDA DUNES DR
PLANO, TX 75093

FEI Number: 59-3699495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'REILLY, BRIAN
418 ROYAL TERN RD
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

O'REILLY, BRIAN
6612 BERMUDA DUNES DR
PLANO, TX, FL 75093 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:

Electronic Signature of Registered Agent

08/30/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'REILLY, BRIAN
Address: 418 ROYAL TERN RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'REILLY, BRIAN
Address: 6612 BERMUDA DUNES DR
City-St-Zip: PLANO, TX 75093

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: BRIAN O'REILLY

D

08/30/2005

Electronic Signature of Signing Officer or Director

Date