


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2004 08:00 AM
Secretary of State


DOCUMENT # 813313
 1. Entity Name
 MODERN HOMES AND EQUIPMENT CO INC



Principal Place of Business
 2467 NORTH DOG RIVER
 MOBILE, AL 36605

Mailing Address
 2467 NORTH DOG RIVER
 MOBILE, AL 36605

DO NOT WRITE IN THIS SPACE



01082004 No Chg-P CR2E034 (10/03)

4. FEI Number 63-0370022 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

8. Name and Address of Current Registered Agent

DRLICKA, ERICK M.
 30 S. SPRING STREET
 P.O. DRAWER 1271
 PENSACOLA, FL 32596

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP ELKINS, STEVEN H. 588 RIDGEWOOD DR DAPHNE, AL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MCPHILLIPS, S T 138 EATON SQUARE MOBILE, AL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCPHILLIPS JR, H M 2404 SPRINGHILL AVE MOBILE, AL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD FERNANDEZ, L.M. 6509 SUGAR CREEK PLACE MOBILE, AL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCPHILLIPS, JAMES D 138 EATON SQUARE MOBILE, AL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000004054
 01/14/04-20012-019 150.00

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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 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, changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *James D. McPhillips*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/9/04 251 474 8343
 Daytime Phone #