

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091405

FILED
Jan 21, 2005
Secretary of State

Entity Name: MCCORMICK, BANNISTER & CO., INC.

Current Principal Place of Business:

14421 NEWGATE RD.
MIDLOTHIAN, VA 23113

New Principal Place of Business:

13901 DUNKELD TERRACE
MIDLOTHIAN, VA 23113

Current Mailing Address:

14421 NEWGATE RD.
MIDLOTHIAN, VA 23113

New Mailing Address:

13901 DUNKELD TERRACE
MIDLOTHIAN, VA 23113

FEI Number: 39-1766638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, STEPHEN F
4927 COACH LANE
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: MCCORMICK, STEPHEN F
Address: 14421 NEWGATE RD.
City-St-Zip: MIDLOTHIAN, VA 23113

Title: CEO () Delete
Name: MCCORMICK, STEPHEN F
Address: 14421 NEWGATE RD.
City-St-Zip: MIDLOTHIAN, VA 23113

Title: VD () Delete
Name: MCCORMICK, ANNE A
Address: 14421 NEWGATE RD.
City-St-Zip: MIDLOTHIAN, VA 23113

Title: PD () Delete
Name: MCCORMICK, JOHN F
Address: 14421 NEWGATE RD.
City-St-Zip: MIDLOTHIAN, VA 23113

Title: STD () Delete
Name: PUTNAM, LOUISE M
Address: 14421 NEWGATE RD.
City-St-Zip: MIDLOTHIAN, VA 23113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: MCCORMICK, STEPHEN F
Address: 13901 DUNKELD TERRACE
City-St-Zip: MIDLOTHIAN, VA 23113

Title: CEO (X) Change () Addition
Name: MCCORMICK, STEPHEN F
Address: 13901 DUNKELD TERRACE
City-St-Zip: MIDLOTHIAN, VA 23113

Title: VD (X) Change () Addition
Name: MCCORMICK, ANNE A
Address: 13901 DUNKELD TERRACE
City-St-Zip: MIDLOTHIAN, VA 23113

Title: PD (X) Change () Addition
Name: MCCORMICK, JOHN F
Address: 13901 DUNKELD TERRACE
City-St-Zip: MIDLOTHIAN, VA 23113

Title: STD (X) Change () Addition
Name: PUTNAM, LOUISE M
Address: 13901 DUNKELD TERRACE
City-St-Zip: MIDLOTHIAN, VA 23113

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: LOUISE M. PUTNAM

STD

01/21/2005

Electronic Signature of Signing Officer or Director

Date