

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103224

FILED
Apr 26, 2004
Secretary of State

Entity Name: THE MCIVOR COMPANY, INC.

Current Principal Place of Business:

14537 MARSH VIEW DR
JACKSONVILLE, FL 32250

New Principal Place of Business:

Current Mailing Address:

14537 MARSH VIEW DR
JACKSONVILLE, FL 32250

New Mailing Address:

FEI Number: 20-0243071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERNAN, M. ELIZABETH ESQ
14537 MARSH VIEW DR
JACKSONVILLE, FL 32250

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: P () Delete
Name: MCIVOR, J. CABELL
Address: 14537 MARSH VIEW DR
City-St-Zip: JACKSONVILLE, FL 32250

Title: D () Delete
Name: MCIVOR, JOHN W
Address: 14551 MARSH VIEW DR
City-St-Zip: JACKSONVILLE, FL 32250

Title: ST () Delete
Name: MCIVOR, TAMMY C
Address: 14537 MARSH VIEW DR
City-St-Zip: JACKSONVILLE, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TAMMY MCIVOR

ST

04/26/2004

Electronic Signature of Signing Officer or Director

_____ Date