

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002819

FILED
Aug 11, 2004
Secretary of State

Entity Name: MC DIVITT'S, INC.

Current Principal Place of Business:

600 ARNOLD DRIVE
DAYTONA BEACH, FL 32114

New Principal Place of Business:

1211 S. BEACH ST.
1023
DAYTONA BEACH, FL 32114

Current Mailing Address:

600 ARNOLD DRIVE
DAYTONA BEACH, FL 32114

New Mailing Address:

1211 S. BEACH ST.
1023
DAYTONA BEACH, FL 32114

FEI Number: 05-0593337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MC DIVITT, PAULA
600 ARNOLD DRIVE
ORMOND BEACH, FL 32114 US

Name and Address of New Registered Agent:

MC DIVITT, PAULA
1211 S. BEACH ST.
1023
DAYTONA BEACH, FL 32114 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:

08/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MC DIVITT, PAULA
Address: 600 ARNOLD DRIVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D () Delete
Name: MC DIVITT, CHARLES
Address: 600 ARNOLD DRIVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D () Delete
Name: BELCHER, WILLIAM
Address: 600 ARNOLD DRIVE
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MC DIVITT, PAULA
Address: 1211 S. BEACH ST.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D (X) Change () Addition
Name: MC DIVITT, CHARLES
Address: 1211 S. BEACH ST.
City-St-Zip: DAYTONA BEACH, FL 32114

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: PAULA MCDIVITT

S

08/11/2004

Electronic Signature of Signing Officer or Director

Date