2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 154398

FILED Jan 07, 2004 Secretary of State

Entity Name: MCNEILL-WALL & ASSOCIATES, INC. **Current Principal Place of Business: New Principal Place of Business:** 1211 NORTH THIRD ST JACKSONVILLE BEACH, FL 322507069 **Current Mailing Address: New Mailing Address:** PO BOX 50069 JACKSONVILLE, FL 322400069 FEI Number: 59-0580136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WALL, JOHN R III FLETCHER, JOHN L SR. 720 WANDERING LANE 672 OCEAN BLVD. ST AUGUSTINE, FL 32080 US ATLANTIC BEACH, FL 32233 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: JOHN L. FLETCHER, SR 01/07/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition WALL, JOHN RICHARD,, III Name: Name: 720 WANDERING LANE Address: Address: City-St-Zip: ST AUGUSTINE, FL 32080 City-St-Zip: () Delete Title: Title: () Change () Addition GARRISON, CORRINE, Name: Name: 14476 SAN PABLO DR. N Address: Address: JACKSONVILLE, FL 32225 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition FLETCHER, JOHN L Name: Name: 672 OCEAN BV Address: Address: City-St-Zip: ATLANTIC BEACH, FL 32233 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: JOHN L. FLETCHER, SR. S 01/07/2004