

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 154398

FILED
Jan 03, 2005
Secretary of State

Entity Name: MCNEILL-WALL & ASSOCIATES, INC.

Current Principal Place of Business:

1211 NORTH THIRD ST
JACKSONVILLE BEACH, FL 322507069

New Principal Place of Business:

Current Mailing Address:

PO BOX 50069
JACKSONVILLE, FL 322400069

New Mailing Address:

FEI Number: 59-0580136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHER, JOHN L SR.
672 OCEAN BLVD.
ATLANTIC BEACH, FL 32233 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: C () Delete
Name: WALL, JOHN RICHARD., III
Address: 720 WANDERING LANE
City-St-Zip: ST AUGUSTINE, FL 32080

Title: P () Delete
Name: GARRISON, CORRINE,
Address: 14476 SAN PABLO DR. N
City-St-Zip: JACKSONVILLE, FL 32225

Title: S () Delete
Name: FLETCHER, JOHN L
Address: 672 OCEAN BV
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALL, JOHN RICHARD., III
Address: 720 WANDERING LANE
City-St-Zip: ST AUGUSTINE, FL 32080

Title: C (X) Change () Addition
Name: GARRISON, CORRINE,
Address: 137 N. ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: P, S (X) Change () Addition
Name: FLETCHER, JOHN L
Address: 672 OCEAN BV
City-St-Zip: ATLANTIC BEACH, FL 32233

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

PRES

01/03/2005

Electronic Signature of Signing Officer or Director

Date