

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 18, 2004 8:00 am
Secretary of State

08-18-2004 90001 029 ***150.00

DOCUMENT # 400636

1. Entity Name
MCNEES PROPERTIES, INC.



Principal Place of Business
**476 ST GEORGE CT
SATELLITE BEACH, FL 32937**

Mailing Address
**476 ST GEORGE CT
SATELLITE BEACH FL, 32937**

54068622



2. Principal Place of Business

3. Mailing Address

08102004 Chg-P CR2E034 (10/03)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-1396856

Applied For

Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☒ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MCNEES, EARL D
476 ST GEORGE CT
SATELLITE BEACH, FL 32937**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **MCNEES, EARL D**
STREET ADDRESS **476 ST GEORGE CT**
CITY-ST-ZIP **SATELLITE BEACH, FL**

TITLE **ST** ☒ Delete
NAME **MCNEES, MARY C**
STREET ADDRESS **476 ST GEORGE CT**
CITY-ST-ZIP **SATELLITE BEACH, FL**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SEC/TREAS** ☒ Change ☐ Addition
NAME **MCNEES, EARL D**
STREET ADDRESS **476 ST GEORGE CT**
CITY-ST-ZIP **SATELLITE BEACH, FL 32937**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Earl D McNeess **EARL D MCNEES**

Date

08/15/04

Daytime Phone #

Attachment

54068622

400636

Mc Nees Properties, Inc.

476 St. Georges Ct.

Satellite Beach, Fl. 32937

Ph: 321 773 5497

Fax: 321 773 7594

Dear Sir:

08/14/2004

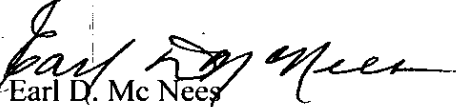
Please find the enclosed check for \$150.00 for the Corporate Annual Report of Mc Nees Properties, Inc. I respectfully ask that you wave any additional charges due to the following reasons.

My wife, Mary C. Mc Nees, the Corporate Sec/Tres, passed away on the 9th of January, 2004. In the tumultuous period following her death, I have no record of having received any notice of this until the recent intent to the dissolve notice. During the time after her death, I have spend a great deal of my time at my son's house in Largo, Fl.

I am 76 years old and having been married to a wonderful woman for 31 years, her sudden death was quite a blow to me and has been very hard for me to cope with her loss.

Thank you for reconsidering the penalty and advise me of your findings.

Sincerely Yours,



Earl D. Mc Nees
Mc Nees Properties, Inc.