

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 652523

FILED
Apr 06, 2004
Secretary of State

Entity Name: MC GREGOR HOMES, INC.

Current Principal Place of Business:

1515 POINCIANA AVENUE
FT. MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

1515 POINCIANA AVENUE
FT. MYERS, FL 33901 US

New Mailing Address:

FEI Number: 59-2022194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT KROUPA
1901 CLIFFORD ST 1203
CAPE CORAL, FL
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

ROBERT KROUPA
1515 POINCIANA AVENUE
FT. MYERS, FL 33901 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:

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KROUPA, ROBERT L.
Address: 1515 POINCIANA AVENUE
City-St-Zip: FORT MYERS, FL 33901

Title: V () Delete
Name: LEES, PATRICK A
Address: 2028 CORAL POINT DR
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PATRICK LEES

V

04/06/2004

Electronic Signature of Signing Officer or Director

Date