

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 684133

FILED
Apr 13, 2005
Secretary of State

Entity Name: MCELROY ENTERPRISES, INC.

Current Principal Place of Business:

5 LANMAN RD
NICEVILLE, FL 32588

New Principal Place of Business:

1411 BAYSHORE DRIVE
NICEVILLE, FL 32578

Current Mailing Address:

P.O. BOX 607
NICEVILLE, FL 32588

New Mailing Address:

FEI Number: 59-2053650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCELROY, ROBERT E PRESIDE
5 LANMAN RD
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

MCELROY, ROBERT E PRESIDE
1411 BAYSHORE DRIVE
NICEVILLE, FL 32578 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:

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCELROY, ROBERT E PRES
Address: 5 LANMAN RD
City-St-Zip: NICEVILLE, FL 32588 US

Title: D () Delete
Name: MCELROY, MARY E SEC/TRE
Address: 5 LANMAN RD
City-St-Zip: NICEVILLE, FL 32588 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCELROY, ROBERT E PRES
Address: 1411 BAYSHORE DRIVE
City-St-Zip: NICEVILLE, FL 32578 US

Title: D (X) Change () Addition
Name: MCELROY, MARY E SEC/TRE
Address: 1411 BAYSHORE DRIVE
City-St-Zip: NICEVILLE, FL 32578 US

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: ROBERT E. MCELROY

PRES

04/13/2005

Electronic Signature of Signing Officer or Director

Date