

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006881

FILED
Jan 13, 2004
Secretary of State

Entity Name: MCGUIRE OIL COMPANY, INC.

Current Principal Place of Business:

2227 HALLS MILL RD.
MOBILE, AL 36606

New Principal Place of Business:

Current Mailing Address:

PO BOX 6150
MOBILE, AL 36660

New Mailing Address:

FEI Number: 63-0573480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, DANA
1016 LEGAY AVE
JACKSONVILLE, FL 32205 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: P () Delete
Name: MCGUIRE, JAMES E
Address: PO BOX 6150
City-St-Zip: MOBILE, AL 36660

Title: VS () Delete
Name: MCGUIRE, C. HAMILTON
Address: PO BOX 6150
City-St-Zip: MOBILE, AL 36660

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: JAMES E. MCGUIRE

PRES

01/13/2004

Electronic Signature of Signing Officer or Director

Date