

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001706

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: MCPHILLIPS WINDOWS 'N MORE, INC.

## Current Principal Place of Business:

P.O. BOX 169  
MOBILE, AL 36601

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 169  
MOBILE, AL 36601

## New Mailing Address:

FEI Number: 63-1270145

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PCEO ( ) Delete  
Name: MCPHILLIPS, J M  
Address: 301 YEEND STREET  
City-St-Zip: MOBILE, AL 36603

Title: EXVP ( ) Delete  
Name: MCPHILLIPS, F M  
Address: 301 YEEND STREET  
City-St-Zip: MOBILE, AL 36603

Title: CD (X) Delete  
Name: MCPHILLIPS, H M  
Address: 301 YEEND STREET  
City-St-Zip: MOBILE, AL 36603

Title: VPCF ( ) Delete  
Name: SCHOCK, JEFF  
Address: 301 YEEND STREET  
City-St-Zip: MOBILE, AL 36603

Title: VP ( ) Delete  
Name: LUCKIE, ANDY  
Address: 301 YEEND ST.  
City-St-Zip: MOBILE, AL 36603

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CH (X) Change ( ) Addition  
Name: MCPHILLIPS, J M  
Address: 301 YEEND STREET  
City-St-Zip: MOBILE, AL 36603

Title: ( ) Change ( ) Addition  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City-St-Zip: \_\_\_\_\_

Title: ( ) Change ( ) Addition  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City-St-Zip: \_\_\_\_\_

Title: ( ) Change ( ) Addition  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City-St-Zip: \_\_\_\_\_

Title: PRES (X) Change ( ) Addition  
Name: SMITH, WILLIAM E  
Address: 301 YEEND ST.  
City-St-Zip: MOBILE, AL 36603

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: JEFF SCHOCK

CFO

04/27/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date