

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G23900

FILED
Apr 28, 2004
Secretary of State

Entity Name: MCGEEHAN PROPERTIES, INC.

Current Principal Place of Business:

9945 66TH ST N
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

12990 34TH STREET NORTH
CLEARWATER, FL 33762 US

Current Mailing Address:

9945 66TH ST N
PINELLAS PARK, FL 33782 US

New Mailing Address:

12990 34TH STREET NORTH
CLEARWATER, FL 33762 US

FEI Number: 59-2292397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGEEHAN, JOSEPH
9945 66TH STREET NORTH
PINELLAS PARK, FL 33782

Name and Address of New Registered Agent:

MCGEEHAN, JOSEPH
12990 34TH STREET NORTH
CLEARWATER, FL 33762

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: JOSEPH F. MCGEEHAN

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCGEEHAN, JOSEPH,
Address: 11613 OAK LANE
City-St-Zip: LARGO, FL

Title: VP () Delete
Name: MCGEEHAN, CORNELIUS J JR.
Address: 2432 US 19 N
City-St-Zip: HOLIDAY, FL 34691

Title: ST () Delete
Name: DREGER, LYNN R
Address: 8150 17TH WAY N
City-St-Zip: SAINT PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSEPH F. MCGEEHAN

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date