2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2004
Secretary of State

DOCUMENT# H42843

Entity Name: MCKAY BOULEVARD PROPERTIES, INC.

Current Principal Place of Business:

1847 NORTH STREET
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

1847 NORTH STREET
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 37-5400602 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BECKER, ANGELA E
1847 NORTH ST
LONGWOOD, FL 32750

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: BECKER, DAVID R.,
Address: 1847 NORTH ST.
City-St-Zip: LONGWOOD, FL

Title: SD ( ) Delete
Name: BECKER, ANGELA E.,
Address: 1847 NORTH ST.
City-St-Zip: LONGWOOD, FL

Title: VPD ( ) Delete
Name: PLANTE, GEORGE
Address: 107 PEREGRINE COURT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: TD ( ) Delete
Name: PLANTE, LOIS
Address: 107 PEREGRINE COURT
City-St-Zip: WINTER SPRINGS, FL 32708

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:

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: DAVID R. BECKER PD 05/02/2004

Electronic Signature of Signing Officer or Director Date