

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H55212

FILED
Apr 21, 2004
Secretary of State

Entity Name: MCGUINNESS AND ASSOCIATES, INC.

Current Principal Place of Business:

1840 CORAL WAY
SUITE 201
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1840 CORAL WAY
SUITE 201
MIAMI, FL 33145

New Mailing Address:

FEI Number: 59-2532583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIGSBERG, LINDA
144 SW 19TH RD.
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

KOENIGSBERG, LINDA
144 S.W. 19TH ROAD
MIAMI, FL 33129 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: LK

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MCGUINNESS, BRIAN,
Address: 144 SW 19 ROAD
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MCGUINNESS, BRIAN,
Address: 144 S.W. 19 ROAD
City-St-Zip: MIAMI, FL 33129

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: BRIAN P. MCGUINNESS

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04/21/2004

Electronic Signature of Signing Officer or Director

Date