2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 23, 2004 08:00 AM DOCUMENT # J25461 **Secretary of State** 1. Entity Name W.M.M. III ENGINEERING, INC. Principal Place of Business Mailing Address 66 WOODSIDE DRIVE 66 WOODSIDE DRIVE PALM COAST FL 32164-7997 PALM COAST FL 32164-7997 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-2751757 Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name MCGILL, WILLIAM M., III Street Address (P.O. Box Number is Not Acceptable) 66 WOODSIDE DRIVE PALM COAST FL 32164-7997 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable TATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition IIILE ☐ Delete TITLE V000000061901 MCGILL, WILLIAM M., III NAME NAME 02/23/04-80100-001 150.00 STREET ADDRESS 66 WOODSIDE DRIVE STREET ADDRESS PALM COAST FL 32164-7997 CITY-ST-ZIP CITY - ST - ZIP Addition ☐ Change ☐ Delete TITLE TITLE MCGILL, SALLY I NAME NAME STREET ADDRESS STREET ADDRESS 66 WOODSIDE DRIVE CITY-ST-ZIP CITY - ST - 7/P PALM COAST FL 32164-7997 ☐ Change ☐ Addition Delete TITE.F TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TETLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - 79P Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY -ST - ZIP CITY - ST - ZIP 12. I hereby certify that the Information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 in changed, or on an attachment with an addition, with all other like empowered.