

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J27671

FILED
Apr 15, 2004
Secretary of State

Entity Name: MCCOY & ASSOCIATES, INC.

Current Principal Place of Business:

3020 N FEDERAL HWY
SUITE #12
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

PO BOX 550755
FORT LAUDERDALE, FL 33355 US

New Mailing Address:

PO BOX 600005
JACKSONVILLE, FL 32260 US

FEI Number: 59-2723872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, IRA C., JR.
1600 S. E. 17TH STREET, #300
FORT LAUDERDALE, FL 33316

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: PSD () Delete
Name: MCCOY, BRIAN E.,
Address: 3020 N FEDERAL HWY SUITE #12
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MCCOY, BRIAN E.,
Address: PO BOX 600005
City-St-Zip: JACKSONVILLE, FL 32260 US

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 E. MCCOY

PRES

04/15/2004

Electronic Signature of Signing Officer or Director

Date