

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90279 001 ***150.00

DOCUMENT # L06137			
1. Entity Name TERRY MCGOFF, INC.			
Principal Place of Business 3623 WATERFIELD RD LAKELAND, FL 33803 US		Mailing Address P.O. BOX 2490 EATON PARK, FL 33840-2490 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FBI Number 59-2961510		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
MCGOFF, TERRY 108 HALLAM DR AUBURNDALE, FL 33823		Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 one of officers or directors) (NOTE: Registered Agent's signature required when changing) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	P HITES, MICHAEL H 14325 LAURLTON DR ORLANDO, FL 32837 ☒ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	P JAMES P. MCGOFF JR 7323 N. TUXEDO ST. INDIANAPOLIS, IN 46240 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D MCGOFF, TERRY P 108 HALLAM DR AUBURNDALE, FL 33823 ☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	V STARLING, ANSEL B 329 ARIZONA ST. LAKELAND, FL 33801 ☒ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	ST SWEENEY, CAROLE L 5722 LAKE FOX DRIVE WINTER HAVEN, FL 33884 ☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	V SWEENEY, RICHARD G 5722 LAKE FOX DR WINTER HAVEN, FL 33884 ☒ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	V JOINER, VIRGIL L 1745 HORIZON WAY BARTOW, FL 33830 ☒ Delete	TITLE NAME STREET ADDRESS CITY-STATE-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 if changed, or on an attachment with an address, with another like empowered.			
SIGNATURE: <i>T. P. McGoff</i> Director-Ceo		TERRY P. MCGOFF 4-25-05 863-667-2121	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	