

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L80771

FILED
Mar 05, 2004
Secretary of State

Entity Name: MCGUIRE'S BREWERY COMPANY, INC.

Current Principal Place of Business:

% WILLIAM MCGUIRE MARTIN
600 EAST GREGORY STREET
PENSACOLA, FL 32501

New Principal Place of Business:

MCGUIRES IRISH PUB
600 EAST GREGORY STREET
PENSACOLA, FL 32502

Current Mailing Address:

% WILLIAM MCGUIRE MARTIN
600 EAST GREGORY STREET
PENSACOLA, FL 32501

New Mailing Address:

MCGUIRES IRISH PUB
600 EAST GREGORY STREET
PENSACOLA, FL 32502

FEI Number: 59-3108837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, WILLIAM MCGUIRE
600 EAST GREGORY ST.
PENSACOLA, FL 32501

Name and Address of New Registered Agent:

MARTIN, W. MCGUIRE
600 EAST GREGORY ST.
PENSACOLA, FL 32502

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: W. MCGUIRE MARTIN

03/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: MARTIN, WILLIAM MCGU, IRE
Address: 600 E. GREGORY ST.
City-St-Zip: PENSACOLA, FL 32501

Title: P () Delete
Name: MARTIN, MOLLY MCGUIR, E
Address: 600 E. GREGORY ST.
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: MARTIN, W. MCGUIRE
Address: 600 E. GREGORY ST.
City-St-Zip: PENSACOLA, FL 32502

Title: DP (X) Change () Addition
Name: MARTIN, MOLLY M
Address: 600 E. GREGORY ST.
City-St-Zip: PENSACOLA, FL 32502

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: MOLLY MCGUIRE MARTIN

DP

03/05/2004

Electronic Signature of Signing Officer or Director

Date