2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M65026

Entity Name: MICHAEL E. MCGINLEY & COMPANY

Current Principal Place of Business:	**New Principal Place of Business:**
6007 DEER RUN FORT MYERS, FL 33908 US	8359 BEACON BOULEVARD SUITE 500 FORT MYERS, FL 33907 US

Current Mailing Address:	**New Mailing Address:**
6007 DEER RUN FORT MYERS, FL 33908 US	PO BOX 60885 FORT MYERS, FL 33906 US

FEI Number: 65-0026558   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MCGINLEY, MICHAEL E. 6007 DEER RUN FORT MYERS, FL 33908 US	MCGINLEY, MICHAEL E. PO BOX 60885 FORT MYERS, FL 33906 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: MICHAEL E. MCGINLEY   04/29/2005
                        Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD   ( ) Delete
Name: MCGINLEY, MICHAEL E.,
Address: 6007 DEER RUN
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD   (X) Change ( ) Addition
Name: MCGINLEY, MICHAEL E.,
Address: PO BOX 60885
City-St-Zip: FORT MYERS, FL 33906

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: MICHAEL E. MCGINLEY   PD   04/29/2005
                        Electronic Signature of Signing Officer or Director   Date