

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014551

FILED
Jan 06, 2004
Secretary of State

Entity Name: MCVAY-WOOD & ASSOCIATES, INC.

Current Principal Place of Business:

1925 BARTOW RD.
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

1925 BARTOW RD.
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 59-3623596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCVAY, JOHN C JR
1925 BARTOW RD.
LAKELAND, FL 33801

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: D () Delete
Name: MCVAY, JOHN C JR
Address: 370 SWEETNRIAR LN.
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: WOOD, DENNIS
Address: 395 ADAMS RD.
City-St-Zip: AUBURNDALE, FL 33823

Title: D () Delete
Name: PETERSON, STEPHEN J
Address: 4204 LAKE MARIANA DR. N.W.
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: HOCKENSMITH, WILLIAM R
Address: 157 OAK SQUARE S.
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN MCVAY, JR

MR

01/06/2004

Electronic Signature of Signing Officer or Director

Date