

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040606

FILED
Apr 04, 2004
Secretary of State

Entity Name: MCINTYRE MULTIMEDIA INCORPORATED

Current Principal Place of Business:

1855 ALBERT LEE PARKWAY
WINTER PARK, FL 32789

New Principal Place of Business:

3633 ROLLING HILLS LANE
APOPKA, FL 32712

Current Mailing Address:

1855 ALBERT LEE PARKWAY
WINTER PARK, FL 32789

New Mailing Address:

3633 ROLLING HILLS LANE
APOPKA, FL 32712

FEI Number: 59-3658611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTYRE, LAWRENCE
1855 ALBERT LEE PKWY
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MCINTYRE, LAWRENCE
3633 ROLLING HILLS LANE
APOPKA, FL 32712 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: LAWRENCE MCINTYRE

04/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCINTYRE, LAWRENCE
Address: 1855 ALBERT LEE PKWY
City-St-Zip: WINTER PARK, FL 32789

Title: VP () Delete
Name: MCINTYRE, JACQUELINE
Address: 1855 ALBERT LEE PKWY
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCINTYRE, LAWRENCE
Address: 3633 ROLLING HILLS LANE
City-St-Zip: APOPKA, FL 32712

Title: VP (X) Change () Addition
Name: MCINTYRE, JACQUELINE
Address: 3633 ROLLING HILLS LANE
City-St-Zip: APOPKA, FL 32712

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: LAWRENCE MCINTYRE

DIR

04/04/2004

Electronic Signature of Signing Officer or Director

Date