

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110148

FILED
Apr 30, 2004
Secretary of State

Entity Name: THE MCCOY LAW GROUP, P.A.

Current Principal Place of Business:

4350 WEST CYPRESS
250
TAMPA, FL 33607

New Principal Place of Business:

3702 WEST KENNEDY BLVD
TAMPA, FL 33609

Current Mailing Address:

4350 WEST CYPRESS
250
TAMPA, FL 33607

New Mailing Address:

P.O. BOX 23763
TAMPA, FL 33623

FEI Number: 59-3685375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, BETSY
4350 WEST CYPRESS
STE 250
TAMPA, FL 33607

Name and Address of New Registered Agent:

MCCOY, BETSY L
3702 WEST KENNEDY BLVD.
TAMPA, FL 33609

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: BETSY L. MCCOY

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENEDICT, BETSY MCCOY
Address: 4250 WEST CYPRESS
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCOY, BETSY
Address: 3702 WEST KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33609

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: BETSY L. MCCOY

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date