

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039828

Entity Name: MCINTOSH VENTURES, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

513 ANCHORAGE DR.
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

513 ANCHORAGE DR.
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 03-0462153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTOSH, CHRISTEL
513 ANCHORAGE DRIVE
NORTH PALM BEACH, FL 33408

Name and Address of New Registered Agent:

MCINTOSH, CHRISTEL R
513 ANCHORAGE DRIVE
NORTH PALM BEACH, FL 33408

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: CHRISTEL R MCINTOSH

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCINTOSH, STEPHEN
Address: 513 ANCHORAGE DR.
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SVTP () Delete
Name: MCINTOSH, CHRISTEL
Address: 513 ANCHORAGE DR
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP,D (X) Change () Addition
Name: MCINTOSH, STEPHEN E
Address: 513 ANCHORAGE DR.
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SVTP (X) Change () Addition
Name: MCINTOSH, CHRISTEL R
Address: 513 ANCHORAGE DR
City-St-Zip: NORTH PALM BEACH, FL 33408

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: CHRISTEL R MCINTOSH

SVTP

04/23/2004

Electronic Signature of Signing Officer or Director

Date