2004 FOR PROFIT CORPORATION

DO NOT WRITE IN THIS SPACE

ANNUAL REPORT DOCUMENT # P01000046849

1. Entity Name DAVID S. MCGHEE, INC.

Principal Place of Business

Mailing Address

1507 OSCEOLA AVENUE JACKSONVILLE BEACH, FL 32250 US

1507 OSCEOLA AVENUE

JACKSONVILLE BEACH, FL 32250

FILED May 03, 2004 08:00 AM Secretary of State



04302004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3730141

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MCGHEE, DAVID S 1507 OSCEOLA AVENUE JACKSONVILLE BEACH, FL 32250

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8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE - Signature Typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating). DATE					
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution 55.00 May Be Added to Fees		\$5.00 May Be Added to Fees	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY: ST. ZIP					
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information indicated on this report or applemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP