

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2005 8:00 am
Secretary of State

01-18-2005 90028 047 ***150.00

DOCUMENT # P01000106246 1. Entity Name R. & E. MCNEIL, INC.					
Principal Place of Business 3239 EGRETS LANDING DR. LAKE MARY, FL 32746			Mailing Address 3239 EGRETS LANDING DR. LAKE MARY, FL 32746		
2. Principal Place of Business 1711 Astor Farms Place Suite, Apt. #, etc.		3. Mailing Address 1711 Astor Farms Place Suite, Apt. #, etc.			
City & State SANFORD, FL		City & State SANFORD, Florida		4. FEI Number 59-3754440	
Zip 32771		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MCNEIL, A. RANDOLPH 3239 EGRETS LANDING DRIVE LAKE MARY, FL 32746			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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: <i>[Signature]</i> 1/12/2005 <small>Signature, typed or printed name of registered agent or director if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE P NAME MCNEIL, A. RANDOLPH <input type="checkbox"/> Delete STREET ADDRESS 3239 EGRETS LANDING DRIVE CITY-ST-ZIP LAKE MARY, FL 32746	TITLE P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME MCNEIL, A. RANDOLPH STREET ADDRESS 1711 Astor Farms Place CITY-ST-ZIP SANFORD, FL 32771				
TITLE VP <input type="checkbox"/> Delete NAME MCNEIL, ELIZABETH STREET ADDRESS 3239 EGRETS LANDING DRIVE CITY-ST-ZIP LAKE MARY, FL 32746	TITLE VP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME MCNEIL, ELIZABETH STREET ADDRESS 1711 Astor Farms Place CITY-ST-ZIP SANFORD, FL 32771				
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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 supplemental 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: <i>[Signature]</i> 1-12-2005 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					