

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022936

FILED
Apr 05, 2004
Secretary of State

Entity Name: MCGILL MASONRY AND CONCRETE INC.

Current Principal Place of Business:

1685 EDISON DRIVE
ENGLEWOOD, FL 34224

New Principal Place of Business:

315 SO. OXFORD DR.
ENGLEWOOD, FL 34223

Current Mailing Address:

1685 EDISON DRIVE
ENGLEWOOD, FL 34224

New Mailing Address:

315 SO. OXFORD DR.
ENGLEWOOD, FL 34223

FEI Number: 03-0397958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGILL, WILLIAM F
1685 EDISON DRIVE
ENGLEWOOD, FL 34224

Name and Address of New Registered Agent:

MCGILL, WILLIAM F
315 SO. OXFORD DR.
ENGLEWOOD, FL 34223

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:

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGILL, WILLIAM F
Address: 1685 EDISON DR.
City-St-Zip: ENGLEWOOD, FL 34224

Title: V () Delete
Name: MCGILL, CHRISTOPHER S
Address: 1450 NEW POINT COMFORT RD
City-St-Zip: ENGLEWOOD, FL 34223

Title: ST () Delete
Name: MCGILL, SHERRY J
Address: 1685 EDISON DR.
City-St-Zip: ENGLEWOOD, FL 34224

Title: V (X) Delete
Name: MCGILL, MICHAEL C
Address: 21280 APT 210 BRINSON AVE.
City-St-Zip: PORT CHARLOTTE, FL 33952 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGILL, WILLIAM F
Address: 315 SO. OXFORD DR.
City-St-Zip: ENGLEWOOD, FL 34223

Title: V (X) Change () Addition
Name: MCGILL, CHRISTOPHER S
Address: 2074 MARLIN WAY
City-St-Zip: ENGLEWOOD, FL 34224

Title: ST (X) Change () Addition
Name: MCGILL, SHERRY J
Address: 315 SO. OXFORD DR.
City-St-Zip: ENGLEWOOD, FL 34223

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM F. MCGILL

P

04/05/2004

Electronic Signature of Signing Officer or Director

Date