

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029003

Entity Name: MCQUAY & SONS, INC.

FILED
Apr 07, 2004
Secretary of State

Current Principal Place of Business:

LOT 21 BAILEY GLEN
LAKE CITY, FL 32024

New Principal Place of Business:

151 SW DUBLIN GLEN
LAKE CITY, FL 32024

Current Mailing Address:

RT 21 BOX 5118
LAKE CITY, FL 32024

New Mailing Address:

151 SW DUBLIN GLEN
LAKE CITY, FL 32024

FEI Number: 03-0410302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCQUAY, DENNIS R
RT 21 BOX 5118
LAKE CITY, FL 32024 US

Name and Address of New Registered Agent:

MCQUAY, DENNIS R
151 SW DUBLIN GLEN
LAKE CITY, FL 32024 US

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:

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCQUAY, DENNIS R
Address: RT 21 BOX 5118
City-St-Zip: LAKE CITY, FL 32024

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCQUAY, DENNIS R SR
Address: 151 SW DUBLIN GLEN
City-St-Zip: LAKE CITY, FL 32024

Title: D () Change (X) Addition
Name: MCQUAY, DENNIS R JR
Address: 2121 EURBWICK ROAD
City-St-Zip: JACKSONVILLE, FL 32222

Title: T () Change (X) Addition
Name: MCQUAY, JUDY L
Address: 151 SW DUBLIN GLEN
City-St-Zip: LAKE CITY, FL 32024

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: DENNIS R. MCQUAY SR

P

04/07/2004

Electronic Signature of Signing Officer or Director

Date