

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104041

FILED
Apr 28, 2005
Secretary of State

Entity Name: THE MCGREGOR WILLIAMS COMPANY INC.

Current Principal Place of Business:

4237 SALISBURY RD #409
JACKSONVILLE, FL 32216

New Principal Place of Business:

1515 COUNTY RD. 210
SUITE 203
JACKSONVILLE, FL 32259

Current Mailing Address:

P.O. BOX 551571
JACKSONVILLE, FL 32255

New Mailing Address:

FEI Number: 52-2379767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, STUART
1515 COUNTY RD 210
UNIT 203
JACKSONVILLE, FL 32254 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREGORY, STUART A
Address: 1515 COUNTY RD 210 UNIT 203
City-St-Zip: JACKSONVILLE, FL 32259

Title: D () Delete
Name: WILLIAMS, CHRISTOPHER G
Address: 1515 COUNTY RD 210 UNIT 203
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STUART A. GREGORY

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date