

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128315

FILED
Apr 15, 2004
Secretary of State

Entity Name: MCGEEHAN MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

9945 66TH ST. N.
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

12990 34TH STREET NORTH
CLEARWATER, FL 33762 US

Current Mailing Address:

12990 34TH ST N
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 14-1860567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGEEHAN, JOSEPH
9945 66TH ST. N.
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

MCGEEHAN, JOSEPH
12990 34TH STREET NORTH
CLEARWATER, FL 33762 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: JOSEPH F. MCGEEHAN

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGEEHAN, JOSEPH
Address: 9945 66TH ST. N.
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: VP () Delete
Name: MCGEEHAN, DINA
Address: 9945 66TH ST. N.
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: DIR () Delete
Name: DREGER, LYNN
Address: 9945 66TH ST. N.
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: DIR () Delete
Name: DREGER, ANNE
Address: 9945 66TH ST. N.
City-St-Zip: PINELLAS PARK, FL 33782 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGEEHAN, JOSEPH
Address: 12990 34TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33762 US

Title: VP (X) Change () Addition
Name: MCGEEHAN, DINA
Address: 12990 34TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33762 US

Title: DIR (X) Change () Addition
Name: DREGER, LYNN
Address: 12990 34TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33762 US

Title: DIR (X) Change () Addition
Name: DREGER, ANNE
Address: 12990 34TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33762 US

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: DINA M. MCGEEHAN

VP

04/15/2004

Electronic Signature of Signing Officer or Director

Date