

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002052

FILED
Jul 06, 2004
Secretary of State

Entity Name: PAUL W. MACDERMOTT AND CO., INC.

Current Principal Place of Business:

245 S. HIGHLAND STREET
SUITE 2
MT. DORA, FL 32757

New Principal Place of Business:

1004 NORTH DONNELLY STREET
MT. DORA, FL 32757

Current Mailing Address:

245 S. HIGHLAND STREET
SUITE 2
MT. DORA, FL 32757

New Mailing Address:

1004 NORTH DONNELLY STREET
MT. DORA, FL 32757

FEI Number: 54-2089257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACDERMOTT, PAUL W
245 S. HIGHLAND ST
SUITE 2
MT. DORA, FL 32757

Name and Address of New Registered Agent:

MACDERMOTT, PAUL W
1004 NORTH DONNELLY STREET
MT. DORA, FL 32757

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: PAUL W. MACDERMOTT

07/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACDERMOTT, PAUL W
Address: 245 S. HIGHLAND ST., SUITE 2
City-St-Zip: MT. DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACDERMOTT, PAUL W
Address: 1004 NORTH DONNELLY STREET
City-St-Zip: MT. DORA, FL 32757

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: PAUL W. MACDERMOTT

PRES

07/06/2004

Electronic Signature of Signing Officer or Director

Date