

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015643

Entity Name: MCREILLY, INC.

FILED
Feb 14, 2004
Secretary of State

Current Principal Place of Business:

1973 CARDINAL LANE
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

1973 CARDINAL LANE
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 65-1173796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, GERALD
2011 CARDINAL LANE
NAVARRE, FL 32566

Name and Address of New Registered Agent:

STACY, MCBRIEN E
1973 CARDINAL LN
NAVARRE, FL 32566

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: STACY MCBRIEN

02/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCBRIEN, STACY
Address: 1973 CARDINAL LANE
City-St-Zip: NAVARRE, FL 32566

Title: DV () Delete
Name: REILLY, GERALD
Address: 2011 CARDINAL LANE
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV (X) Change () Addition
Name: MCBRIEN, DAWN M
Address: 1973 CARDINAL LN
City-St-Zip: NAVARRE, FL 32566

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: STACY MCBRIEN

DP

02/14/2004

Electronic Signature of Signing Officer or Director

Date