

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023832

FILED
Jan 20, 2004
Secretary of State

Entity Name: C & M MCGEE ENTERPRISES, INC.

Current Principal Place of Business:

6264 92ND PLACE #3101
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

6264 92ND PLACE #3101
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 42-1578253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGEE, MICHAEL N
6264 92ND PLACE #3101
PINELLAS PARK, FL 33782

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: MCGEE, MICHAEL N
Address: 6264 92ND PLACE #3101
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: MCGEE, MICHAEL N
Address: 6264 92ND PLACE #3101
City-St-Zip: PINELLAS PARK, FL 33782

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: MICHAEL MCGEE

O

01/20/2004

Electronic Signature of Signing Officer or Director

_____ Date