

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052775

Entity Name: POWELL MCGILL II, P.A.

FILED
Jul 08, 2004
Secretary of State

Current Principal Place of Business:

5125 CASTELLO DRIVE
NAPLES, FL 34103

New Principal Place of Business:

5133 CASTELLO DR
SUITE 1
NAPLES, FL 34103

Current Mailing Address:

5125 CASTELLO DRIVE
NAPLES, FL 34103

New Mailing Address:

5133 CASTELLO DR
SUITE 1
NAPLES, FL 34103

FEI Number: 06-1695464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILL, POWELL
5125 CASTELLO DRIVE
NAPLES, FL 34103

Name and Address of New Registered Agent:

MCGILL, POWELL
5133 CASTELLO DR
SUITE 1
NAPLES, FL 34103

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: POWELL MCGILL

07/08/2004

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: MCGILL, POWELL
Address: 3821 PARKLAND DRIVE
City-St-Zip: FAIRFAX, VA 22033

Title: S () Delete
Name: MARUCCI, PHYLLIS
Address: 3821 PARKLAND DRIVE
City-St-Zip: FAIRFAX, VA 22033

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: POWELL MCGILL

P

07/08/2004

Electronic Signature of Signing Officer or Director

Date