

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

8/27/2004-90010-003-\$150.00-\$150.00

10fz

DOCUMENT # P03000065821

1. Entity Name

J.J. MCILVENNY DRYWALL & CARPENTRY, INC.



FILED

04 OCT 25 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

4621 PARNELL DRIVE
SARASOTA FL 34232
US

Mailing Address

4621 PARNELL DRIVE
SARASOTA FL 34232
US

(NEW ADDRESS)

2. Principal Place of Business

3. Mailing Address

4241 DEERFIELD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DRIVE

City & State

SARASOTA

Zip

Country

34233

Country

SARASOTA

REINSTATEMENT

4. FEI Number

651084771

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MORGAN, HUGH MR.
2831 RINGLING BOULEVARD
SUITE D113
SARASOTA FL 34237

7. Name and Address of New Registered Agent

Name

~~JOHN MCILVENNY~~ SAME

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

34233

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

DUE BY September 8, 2004

Make Check Payable to Florida Department of State

\$607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00.

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD	☐ Delete
NAME	MCILVENNY, JOHN J	
STREET ADDRESS	4621 PARNELL DRIVE	
CITY-ST-ZIP	SARASOTA FL 34232	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☒ Change ☐ Addition
NAME	
STREET ADDRESS	4241 DEERFIELD DRIVE
CITY-ST-ZIP	SARASOTA FL 34233
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

JOHN MCILVENNY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

63

20f2

JOHN McILVENNY
4241 Deerfield Drive
SARASOTA FL

9-12-04

34232
(941) 2281679

To Whom it May Concern
In Reference to your letter 8-31-04
PO3.000065821,

I made a phone call the Division of
Corporations at 1850-245-6056 and was
in contact with a lady called
Cathy Ashton, I explained the
situation to her and she said
to me there was a new deadline
because of the hurricane, and
it would be ok to waive the \$400
late fee, there was also a mixup with
my old address & new,
I apologize, for any
inconvenience

Yours Faithfully
John McIlvenny