

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070377

FILED
Mar 22, 2004
Secretary of State

Entity Name: MCCLAIN & MCDERMOTT, P.A.

Current Principal Place of Business:

497 STONEHOUSE ROAD
TALLAHASSEE, FL 32301

New Principal Place of Business:

141 N.E. 30TH STREET
WILTON MANORS, FL 33334

Current Mailing Address:

497 STONEHOUSE ROAD
TALLAHASSEE, FL 32301

New Mailing Address:

141 N.E. 30TH STREET
WILTON MANORS, FL 33334

FEI Number: 37-1469459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, LINDA M
497 STONEHOUSE ROAD
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MCDERMOTT, LINDA M
141 N.E. 30TH STREET
WILTON MANORS, FL 33334 US

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:

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCDERMOTT, LINDA
Address: 501 BLAIRSTONE RD. #1622
City-St-Zip: TALLAHASSEE, FL 32301

Title: VP () Delete
Name: MCCLAIN, MARTIN J
Address: 497 STONEHOUSE RD.
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCDERMOTT, LINDA
Address: 792 N.W. 91ST TERRACE
City-St-Zip: PLANTATION, FL 33324

Title: VP (X) Change () Addition
Name: MCCLAIN, MARTIN J
Address: 141 N.E. 30TH STREET
City-St-Zip: WILTON MANORS, FL 33334

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: LINDA MCDERMOTT

P

03/22/2004

Electronic Signature of Signing Officer or Director

Date