

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097200

Entity Name: MCGINNIS CONSULTING, INC.

FILED  
Sep 09, 2004  
Secretary of State

## Current Principal Place of Business:

2245 CHIANTI PLACE  
#722  
PALM HARBOR, FL 34683

## New Principal Place of Business:

3349 FOX HILL  
CLEARWATER, FL 33761

## Current Mailing Address:

2245 CHIANTI PLACE  
#722  
PALM HARBOR, FL 34683

## New Mailing Address:

3349 FOX HILL  
CLEARWATER, FL 33761

FEI Number: 20-0199828

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCGINNIS, ALFRED JR  
2245 CHIANTI PLACE  
#722  
PALM HARBOR, FL 34683

## Name and Address of New Registered Agent:

MCGINNIS, ALFRED JR  
3349 FOX HILL DR  
CLEARWATER, FL 33761

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: ALFRED MCGINNIS JR

09/09/2004

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: D ( ) Delete  
Name: MCGINNIS, ALFRED JR  
Address: 2245 CHIANTI PLACE #722  
City-St-Zip: PALM HARBOR, FL 34683 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MCGINNIS, ALFRED JR  
Address: 3349 FOX HILL DR  
City-St-Zip: CLEARWATER, FL 34683 US

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: ALFED MCGINNIS JR

D

09/09/2004

Electronic Signature of Signing Officer or Director

Date