

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097200

Entity Name: MCGINNIS CONSULTING, INC.

FILED
Aug 24, 2005
Secretary of State

Current Principal Place of Business:

3349 FOX HILL
CLEARWATER, FL 33761

New Principal Place of Business:

1350 DUNCAN LOOP S # 108
DUNEDIN, FL 34698

Current Mailing Address:

3349 FOX HILL
CLEARWATER, FL 33761

New Mailing Address:

1350 DUNCAN LOOP S # 108
DUNEDIN, FL 34698

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
3349 FOX HILL DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

MCGINNIS, ALFRED JR
1350 DUNCAN LOOP S # 108
DUNEDIN, FL 34698 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:

08/24/2005

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: 3349 FOX HILL DR
City-St-Zip: CLEARWATER, FL 34683 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCGINNIS, ALFRED JR
Address: 1350 DUNCAN LOOP S # 108
City-St-Zip: DUNEDIN, FL 34698 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: ALFRED MCGINNIS JR

D

08/24/2005

Electronic Signature of Signing Officer or Director

Date