

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017617

Entity Name: WILLIAM MCGUIRE INC

FILED
Jun 10, 2005
Secretary of State

Current Principal Place of Business:

5137 27TH STREET SW
LEHIGH ACRES, FL 33971

New Principal Place of Business:

5213 CEDARBEND RD APT 1
FORT MYERS, FL 33919

Current Mailing Address:

5137 27TH STREET SW
LEHIGH ACRES, FL 33971

New Mailing Address:

5213 CEDARBEND RD APT 1
FORT MYERS, FL 33919

FEI Number: 20-0636939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUIRE, WILLIAM F
5137 27TH STREET SW
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

MCGUIRE, WILLIAM F
5213 CEDARBEND RD APT 1
FORT MYERS, FL 33919 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:

Electronic Signature of Registered Agent

06/10/2005

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: MCGUIRE, WILLIAM F
Address: 5137 27TH STREET SW
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGUIRE, WILLIAM F
Address: 5213 CEDARBEND RD APT 1
City-St-Zip: FORT MYERS, FL 33971

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: WILLIAM MCGUIRE

Electronic Signature of Signing Officer or Director

P

06/10/2005

Date