

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129906

FILED
May 27, 2005
Secretary of State

Entity Name: THE REAL MCCOY SERVICES, INC.

Current Principal Place of Business:

123 JEAN STREET
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

1340 IMPERIAL DRIVE
DAYTONA BEACH, FL 32117 US

New Mailing Address:

6262 WILLIAMSON BLVD.
1217
PORT ORANGE, FL 321284022 US

FEI Number: 20-1608482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, MARCUS R SR.
6265 WILLIAMSON BLVD.
1217
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

MCCOY, MARCUS R SR.
6265 WILLIAMSON BLVD.
1217
PORT ORANGE, FL 321284022 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: _____

05/27/2005

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: P () Delete
Name: MCCOY, MARCUS R SR.
Address: 6265 WILLIAMSON BLVD. #1217
City-St-Zip: PORT ORANGE, FL 32128

Title: VP () Delete
Name: MCCOY, LUKE B MCCOY
Address: 1340 IMPERIAL DRIVE
City-St-Zip: DAYTONA BEACH, FL 32117

Title: T () Delete
Name: MCCOY, DORCAS E
Address: 1126 MADISON AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCUS R MCCOY SR

P

05/27/2005

Electronic Signature of Signing Officer or Director

Date