

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04896

FILED
Apr 06, 2005
Secretary of State

Entity Name: MCGEE CORPORATION

Current Principal Place of Business:

12701 E. INDEPENDENCE BLVD.
P.O. BOX 1375
MATTHEWS, NC 28106

New Principal Place of Business:

12701 E. INDEPENDENCE BLVD.
MATTHEWS, NC 28105

Current Mailing Address:

12701 E. INDEPENDENCE BLVD.
P.O. BOX 1375
MATTHEWS, NC 28106

New Mailing Address:

P.O. BOX 1375
MATTHEWS, NC 28106

FEI Number: 56-0505320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: CATES, ARTHUR K
Address: 8514 KILEY CT
City-St-Zip: ST. AUGUSTINE, FL

Title: PD () Delete
Name: MCGEE, RICHARD M
Address: 4301 PIPER GLEN DRIVE
City-St-Zip: CHARLOTTE, NC 28277

Title: TD () Delete
Name: BROOME, TOMMY L
Address: 2411 AGRNANCE RD
City-St-Zip: MONROE, NC

Title: VP () Delete
Name: OAKES, JOHN C
Address: 1027 BARON RD.
City-St-Zip: WAXHAW, NC 28173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: CATES, ARTHUR K
Address: 3107 NW COUNTY ROAD 235
City-St-Zip: NEWBERRY, FL 32669

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

Title: TD (X) Change () Addition
Name: BROOME, TOMMY L
Address: 2411 AGR NANCE RD
City-St-Zip: MONROE, NC 28110

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: JEFFREY W. ENNIS

VP

04/06/2005

Electronic Signature of Signing Officer or Director

Date