

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30171

Entity Name: R.J. MCCOY, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

929 PICKFAIR TR
LAKE MARY, FL 32746 US

New Principal Place of Business:

3207 WHEATLEY ROAD
TALLAHASSEE, FL 32305 US

Current Mailing Address:

929 PICKFAIR TR
LAKE MARY, FL 32746 US

New Mailing Address:

3207 WHEATLEY ROAD
TALLAHASSEE, FL 32305 US

FEI Number: 36-3648380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, RONALD J
929 PICKFAIR TR
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

MCCOY, RONALD J
3207 WHEATLEY ROAD
TALLAHASSEE, FL 32305 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCOY, RONALD,
Address: 929 PICKFAIR TR
City-St-Zip: LAKE MARY, FL 32746

Title: VS () Delete
Name: MCCOY, DELORES,
Address: 3207 WHEATLEY ROAD
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCOY, RONALD,
Address: 3207 WHEATLEY ROAD
City-St-Zip: TALLAHASSEE, FL 32305

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: RONALD J. MCCOY

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date