

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38878

FILED
Jan 30, 2004
Secretary of State

Entity Name: MCKIM & CREED, P.A.

Current Principal Place of Business:

243 N. FRONT ST.
WILMINGTON, NC 28401

New Principal Place of Business:

Current Mailing Address:

243 N. FRONT ST.
WILMINGTON, NC 28401

New Mailing Address:

FEI Number: 56-1292862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, A. STREET
601 CLEVELAND STREET
SUITE 205
CLEARWATER, FL 33755 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: PCD () Delete
Name: CREED, MICHAEL W
Address: 243 N FRONT ST
City-St-Zip: WILMINGTON, NC 28401

Title: DV () Delete
Name: MCKIM, HERBERT P
Address: 243 N. FRONT STREET
City-St-Zip: WILMINGTON, NC 28401

Title: VT () Delete
Name: THOMPSON, JOHN D
Address: 243 N. FRONT STREET
City-St-Zip: WILMINGTON, NC 28401

Title: DV () Delete
Name: HALL, WILLIAM L JR
Address: 200 MACKENAN COURT, SUITE 200
City-St-Zip: CARY, NC 27511

Title: DV () Delete
Name: BENHAM, DENNIS
Address: 601 CLEVELAND ST., STE 205
City-St-Zip: CLEARWATER, FL 33755

Title: VDS () Delete
Name: GLASS, CHRISTOPHER H
Address: 200 MACKENAN COURT, SUITE 200
City-St-Zip: CARY, NC 27511

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:

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

Title: DV (X) Change () Addition
Name: HALSTEAD, THOMAS M
Address: 601 CLEVELAND ST., STE 205
City-St-Zip: CLEARWATER, FL 33755

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: MICHAEL W CREED

P

01/30/2004

Electronic Signature of Signing Officer or Director

Date