

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000013229

Entity Name: MCMULLEN HOLDINGS, INC.

FILED
Jun 24, 2004
Secretary of State

Current Principal Place of Business:

600 S. PARK AVE.
TITUSVILLE, FL 32796

New Principal Place of Business:

672 S. PARK AVE.
TITUSVILLE, FL 32796

Current Mailing Address:

600 S. PARK AVE.
TITUSVILLE, FL 32796

New Mailing Address:

672 S. PARK AVE.
TITUSVILLE, FL 32796

FEI Number: 59-3160125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMULLEN, ROBERT D
600 S. PARK AVE.
TITUSVILLE, FL 32796

Name and Address of New Registered Agent:

MCMULLEN, ROBERT D
672 S. PARK AVE.
TITUSVILLE, FL 32796

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

06/24/2004

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: D () Delete
Name: MCMULLEN, ROBERT D
Address: 600 S. PARK AVE.
City-St-Zip: TITUSVILLE, FL 32796

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCMULLEN, ROBERT D
Address: 672 S. PARK AVE.
City-St-Zip: TITUSVILLE, FL 32796

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: ROBERT D. MCMULLEN

PRES

06/24/2004

Electronic Signature of Signing Officer or Director

Date