

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000006806

Entity Name: POOLE & MCKINLEY, INC.

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

301 S. BRONOUGH ST
STE 650
TALLAHASSEE, FL 32301

Current Mailing Address:

301 S. BRONOUGH ST
STE 650
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

106 E. COLLEGE AVENUE
STE 1100
TALLAHASSEE, FL 32301

New Mailing Address:

106 E. COLLEGE AVENUE
STE 1100
TALLAHASSEE, FL 32301 US

FEI Number: 59-3162772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINLEY, WILL
301 S BRONOUGH ST
STE 650
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MCKINLEY, WILL
106 E. COLLEGE AVENUE
STE 1100
TALLAHASSEE, FL 32301 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: WILL MCKINLEY

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: POOLE, VAN B.
Address: 301 S BRONOUGH ST STE 650
City-St-Zip: TALLAHASSEE, FL 32301

Title: P () Delete
Name: MCKINLEY, WILL
Address: 301 S BRONOUGH ST STE 650
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILL MCKINLEY

P

01/09/2004

Electronic Signature of Signing Officer or Director

Date