

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000004233

FILED
May 02, 2005
Secretary of State

Entity Name: THE MCGINLEY CORPORATION, INC.

Current Principal Place of Business:

2527 CROSS COUNTRY DR.
DAYTONA BEACH, FL 32124

New Principal Place of Business:

1908 CLEMATIS WAY
DAYTONA BEACH, FL 32128

Current Mailing Address:

2527 CROSS COUNTRY DR.
DAYTONA BEACH, FL 32124

New Mailing Address:

1908 CLEMATIS WAY
DAYTONA BEACH, FL 32128

FEI Number: 59-3222568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINLEY, MICHAEL S
2527 CROSS COUNTRY DR.
DAYTONA BEACH, FL 32124 US

Name and Address of New Registered Agent:

MCGINLEY, MICHAEL S
1908 CLEMATIS WAY
DAYTONA BEACH, FL 32128 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: _____

Electronic Signature of Registered Agent

05/02/2005

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: P () Delete
Name: MCGINLEY, MICHAEL S
Address: 2527 CROSSCOUNTRY VDR.
City-St-Zip: DAYTONA BEACH, FL 32124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGINLEY, MICHAEL S
Address: 1908 CLEMATIS WAY
City-St-Zip: DAYTONA BEACH, FL 32128

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 S. MCGINLEY

Electronic Signature of Signing Officer or Director

P

05/02/2005

Date