

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063327

FILED
Mar 30, 2004
Secretary of State

Entity Name: MCCONNELL COMMUNICATIONS, INC.

Current Principal Place of Business:

5515 SCOTTVIEW LN
LAKELAND, FL 33813 US

New Principal Place of Business:

3716 A GULF DRIVE
HOLMES BEACH, FL 34217 US

Current Mailing Address:

5515 SCOTTVIEW LN
LAKELAND, FL 33813 US

New Mailing Address:

3716 A GULF DRIVE
HOLMES BEACH, FL 34217 US

FEI Number: 59-3285115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, E. SNOW JR
200 LAKE MORTON DRIVE
LAKELAND, FL 33801

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: PSTD () Delete
Name: MCCONNELL, PATRICK D
Address: 5515 SCOTTVIEW LN
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MCCONNELL, PATRICK D
Address: 3716 A GULF DRIVE
City-St-Zip: HOLMES BEACH, FL 34217 US

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: PATRICK D MCCONNELL

PRES

03/30/2004

Electronic Signature of Signing Officer or Director

Date