

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091742

Entity Name: JAMES MCNEIL COMPANY

FILED
Feb 29, 2004
Secretary of State

Current Principal Place of Business:

87465 OLD HIGHWAY
201
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1091
TAVERNIER, FL 33070 US

New Mailing Address:

FEI Number: 65-0549325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEIL, JAMES
87465 OLD HIGHWAY
APT 201
ISLAMORADA, FL 33036 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: P () Delete
Name: MCNEIL, JAMES A
Address: 87465 OLD HWY #201
City-St-Zip: ISLAMORADA, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES MCNEIL

PRES

02/29/2004

Electronic Signature of Signing Officer or Director

Date