

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097755

FILED
Apr 28, 2004
Secretary of State

Entity Name: MCCOY FINANCIAL ADVISORS, INC.

Current Principal Place of Business:

1301 EAU GALLIE BLVD
#106
MELBOURNE, FL 32935 US

New Principal Place of Business:

2901 W NEW HAVEN AVE
WEST MELBOURNE, FL 329043661 US

Current Mailing Address:

1301 EAU GALLIE BLVD.
#106
MELBOURNE, FL 32935 US

New Mailing Address:

2901 W NEW HAVEN AVE
WEST MELBOURNE, FL 329043661 US

FEI Number: 59-3414895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, JERRY E
1301 EAU GALLIE BLVD, #106
MELBOURNE, FL 32935

Name and Address of New Registered Agent:

MCCOY, JERRY E
2901 W NEW HAVEN AVE
WEST MELBOURNE, FL 329043661

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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCCOY, JERRY E
Address: 1301 EAU GALLIE BLVD., #106
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCCOY, JERRY E
Address: 2901 W NEW HAVEN AVE
City-St-Zip: WEST MELBOURNE, FL 329043661

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: JERRY E MCCOY

DP

04/28/2004

Electronic Signature of Signing Officer or Director

Date