

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073985

FILED
Jan 10, 2004
Secretary of State

Entity Name: MCGLOTHLIN ASSOCIATES, INC.

Current Principal Place of Business:

3488 VALLEY CREEK DR.
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

Current Mailing Address:

6753 THOMASVILLE RD.
#322 PMB
TALLAHASSEE, FL 32312 US

New Mailing Address:

FEI Number: 59-3472586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNTON, MARY J
151 MARY ESTHER BLVD
STE 303
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

THORNTON, MARY J CPA
151 MARY ESTHER BLVD
STE 303
MARY ESTHER, FL 32569 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: MARY JANE THORNTON, CPA

01/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGLOTHLIN, LARRY W
Address: 3488 VALLEY CREEK DR.
City-St-Zip: TALLAHASSEE, FL 32312

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MCGLOTHLIN, MEREDYTHE H
Address: 3488 VALLEY CREEK DR.
City-St-Zip: TALLAHASSEE, FL 32312

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: LARRY W. MCGLOTHLIN

P

01/10/2004

Electronic Signature of Signing Officer or Director

Date