

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076609

Entity Name: MCMURRAY CO.

FILED
Apr 07, 2004
Secretary of State

Current Principal Place of Business:

18011 S TAMIAMI
FT MYERS, FL 33908 US

New Principal Place of Business:

19116 ST. EMILION COURT
LUTZ, FL 33558 US

Current Mailing Address:

18011 S TAMIAMI
FT MYERS, FL 33908 US

New Mailing Address:

19116 ST. EMILION COURT
LUTZ, FL 33558 US

FEI Number: 59-3531534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, ERIC T
18011 S TAMIAMI
FT MYERS, FL 33908

Name and Address of New Registered Agent:

MURRAY, LAWRENCE M
19116 ST. EMILION COURT
LUTZ, FL 33558

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: LAWRENCE M. MURRAY

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MURRAY, LAWRENCE M
Address: 18011 S TAMIAMI
City-St-Zip: FT MYERS, FL 33908

Title: V (X) Delete
Name: MURRAY, ERIC T
Address: 18011 S TAMIAMI
City-St-Zip: FT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MURRAY, LAWRENCE M
Address: 19116 ST. EMILION COURT
City-St-Zip: LUTZ, FL 33558

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: LAWRENCE M. MURRAY

PRES

04/07/2004

Electronic Signature of Signing Officer or Director

Date