

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059079

Entity Name: MCDONNELL-GREGORY, INC.

FILED
Mar 11, 2004
Secretary of State

Current Principal Place of Business:

2651 WHITFIELD AVE.
SUITE 101
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

2651 WHITFIELD AVE.
SUITE 101
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 65-0961162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, THOMAS W
1206 MANATEE AVENUE WEST
BRADENTON, FL 34205 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: PD () Delete
Name: GREGORY, STUART M
Address: 2514 9TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

Title: VD () Delete
Name: GREGORY, W. STUART
Address: 2514 9TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

Title: ST () Delete
Name: SPEARS, TRUDI A
Address: 2514 9TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREGORY, STUART M
Address: 2651 WHITFIELD AVE. SUITE 101
City-St-Zip: SARASOTA, FL 34243

Title: VD (X) Change () Addition
Name: GREGORY, W. STUART
Address: 2651 WHITFIELD AVE. SUITE 101
City-St-Zip: SARASOTA, FL 34243

Title: ST (X) Change () Addition
Name: SPEARS, TRUDI A
Address: 2651 WHITFIELD AVE. SUITE 101
City-St-Zip: SARASOTA, FL 34243

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: STUART M. GREGORY

PD

03/11/2004

Electronic Signature of Signing Officer or Director

_____ Date