

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50533

FILED
Apr 06, 2004
Secretary of State

Entity Name: MCNALLY HOMES, INC.

Current Principal Place of Business:

7575 DR. PHILLIPS BLVD.
SUITE 205
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 818
WINDERMERE, FL 347867818

New Mailing Address:

FEI Number: 65-0268183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNALLY, EUGENE J JR
509 LONGMEADOW ST
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

MCNALLY, EUGENE J JR
211 LONGVIEW AVE, #209
CELEBRATION, FL 34747 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:

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCNALLY, EUGENE J
Address: 561 CAMPUS ST
City-St-Zip: CELEBRATION, FL 34747

Title: VP () Delete
Name: MCNALLY EUGENE, J. JR
Address: 509 LONGMEADOW ST
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MCNALLY EUGENE, J. JR
Address: 211 LONGVIEW AVE, #209
City-St-Zip: CELEBRATION, FL 34747

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: EUGENE J MCNALLY, VP

VP

04/06/2004

Electronic Signature of Signing Officer or Director

Date