

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08411

FILED
Apr 29, 2004
Secretary of State

Entity Name: MCKELVEY BUILDERS, INC.

Current Principal Place of Business:

297 N GAINES STREET
OAK HILL, FL 32759 US

New Principal Place of Business:

8 HARRIS CIRCLE
EDGEWATER, FL 32141 US

Current Mailing Address:

297 N GAINES STREET
OAK HILL, FL 32759 US

New Mailing Address:

8 HARRIS CIRCLE
EDGEWATER, FL 32141 US

FEI Number: 59-3103165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKELVEY, HENRY P.
2517 TRAVELERS PALM DR
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

MCKELVEY, HENRY P.
8 HARRIS CIRCLE
EDGEWATER, FL 32141 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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCKELVEY, HENRY P
Address: 297 N GAINES STREET
City-St-Zip: OAK HILL, FL 32759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCKELVEY, HENRY P
Address: 8 HARRIS CIRCLE
City-St-Zip: EDGEWATER, FL 32141

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: HENRY P. MC KELVEY

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date