2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2005 08:00 AM **DOCUMENT # 215547 Secretary of State** 1. Entity Name MCCORD-PETELLE, INC. Principal Place of Business Mailing Address 580 N INDIAN ROCKS ROAD 580 N INDIAN ROCKS ROAD BELLEAIR BLUFFS, FL 33770 BELLEAIR BLUFFS, FL 33770 US 01102005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0840168 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCORD, ELIZABETH A DO NOT WRITE 20240 GULF BLVD INDIAN SHORES, FL 33785 IN THIS SPACE 8. 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 | I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MCCORD, JAMES D NAME 100000181271 12100 145TH LANE N. STREET ADDRESS 01/14/05-80040-023 150,00 CITY-ST-7IP LARGO, FL RILE NAME MCCORD, SUSAN A STREET ADDRESS 311 SUNNY LANE CITY-ST-ZIP BELLEAIR, FL 00000 TITLE MCCORD, ELIZABETH Á MAME STREET ADDRESS 20240 GULF BLVD DO NOT WRITE City-ST-ZP INDIAN SHORES, FL 00000, IN THIS SPACE THEF MAME MCCORD, TIMOTHY STREET ADDRESS 2455 82ND AVENUE, S.W. CITY-ST-7IP VERO BEACH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if. changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DESCRIPTION OF THE PROPERTY OF T