2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 13, 2005 8:00 am Secretary of State DOCUMENT # L90865 05-13-2005 90230 050 ***150.00 1. Entity Name MIKE MCGONIGLE, INC. Principal Place of Business Mailing Address 50052551 49 ZAMORA ST. 49 ZAMORA ST. ST. AUGUSTINE, FL 32095 ST. AUGUSTINE, FL 32095 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 04252005 CR2E034 (10/03) Applied For City & State 4. FEI Number 59-3139060 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCGONIGLE: W: MICHAEL Street Address (P.O. Box Number is Not Acceptable) 49 ZAMORA ST. , % ST. AUGUSTINE, FL 32084 Zip Code 8. The above named entity submits this statement for the purpose of chapging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 5-9-05 Signature, typed or printed name of registered agent and title if applicable E: 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DOP Delete TITLE ☐ Change ☐ Addition TITLE MCGONIGLE, W. MICHAEL NAME STREET ADDRESS 49 ZAMORA ST. STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ST. AUGUSTINE, FL Delete THILE Change ☐ Addition TITLE MCGONIGLE, PAMELA NAME STREET ADDRESS 49 ZAMORA ST. STREET ADDRESS ST. AUGUSTINE, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1 - ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. **SIGNATURE:**

FILED