2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # P03000000212 1. Entity Name CRABBY MAC'S, INC. Principal Place of Business Mailing Address 8743 THOMAS DR P.O.BOX 28419 PANAMA CITY, FL 32408 PANAMA CITY BCH, FL 32411 04212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FCI Number 65-1168968 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCKINNEY, NANI L DO NOT WRITE 8743 THOMAS DR PANAMA CITY BCH, FL 32407 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 Typodier printed name of rogistered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE MCKINNEY, NANI L NAME STREET ADDRESS P.O.BOX 28419 CITY-ST ZIP PANAMA CITY BCH, FL 32411 U00000327093 04/25/05-80023-022 150.00 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST-ZIP MILE NAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(ii), 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.

FILED