

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072161

FILED
Jul 19, 2005
Secretary of State

Entity Name: JAMES P. MCCRORY CO., INC.

Current Principal Place of Business:

1440 S. OCEAN BLVD.
SUITE 9-D
POMPANO BEACH, FL 33062

New Principal Place of Business:

4701 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33308

Current Mailing Address:

1440 S. OCEAN BLVD.
SUITE 9-D
POMPANO BEACH, FL 33062

New Mailing Address:

4701 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33308

FEI Number: 65-0945439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELKIN, STEVEN C ESQ
7805 SW 6 COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LEPINE, LOUIS P
4701 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33308 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: LOUIS PAUL LEPINE

07/19/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LEPINE, PAUL
Address: 1440 S OCEAN RD
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LEPINE, LOUIS P
Address: 4701 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: LOUIS PAUL LEPINE

PST

07/19/2005

Electronic Signature of Signing Officer or Director

Date