

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 30, 2005 08:00 AM
Secretary of State

DOCUMENT # 327293	
1. Entity Name MCARTHUR MANAGEMENT COMPANY	
Principal Place of Business 80 SW 8TH ST SUITE 2110 MIAMI, FL 33130 US	Mailing Address 80 SW 8TH ST SUITE 2110 MIAMI, FL 33130 US



04082005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-1205864	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DAVIS, NANCY J.
80 SW 8TH ST
2110
MIAMI, FL 33130

**DO NOT WRITE
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 _____ (NOTE: Registered Agent signature required when resigning) _____ DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MICHAEL O. O'NEIL, JR. 80 SW 8TH ST SUITE 2110 MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP DAVIS, NANCY J 80 SW 8TH ST. STE. 2110 MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAVIS, JOHN R 80 SW 8TH STE. 2110 MIAMI, FL 33130
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LASKIN, LINDA D 80 SW 8TH ST. STE. 2110 MIAMI, FL 33130
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOWMAN, WILLIAM E. JR. 80 SW 8TH STREET, SUITE 2110 MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ADELHEID, E. JAMES 80 SW ST. STE. 2110 MIAMI, FL 33130

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05/02/05-80042-013 150.00

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 807, 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: Nancy J. Davis NANCY J. DAVIS 4-28-05 305-374-8411
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #