2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

KENNETH CHANY / COM

Jan 27, 2005 08:00 AM DOCUMENT # 491745 **Secretary of State** 1. Entity Name MCCALL PROPERTIES, INC. Principal Place of Business Mailing Address 1209 EDGEWTER DRIVE 1209 EDGEWTER DRIVE ORLANDO FL 32804 ORLANDO FL 32804 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1921573 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCALL, KENNETH GARY Street Address (P.O. Box Number is Not Acceptable) 1209 EDGEWATER DR ORLANDO FL 32804 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE TITLE - Delete MCCALL, KENNETH G. NAME 3103 ARDSLEY DR. STREET ADDRESS STREET ADDRESS ORLANDO FL CITY - ST - ZIP CHY-SI-7P ۷D Change TITLE ☐ Delete TOLE ☐ Addition MCPHERSON, JAN NAME NAME STREET ADDRESS 11340 LAKE BUTLER BLVD STREET ADDRESS WINDERMERE FL 34786 City-St-DE CITY - ST-7IP TITLE DOCE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIF CITY-ST-ZIP TITLE Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIF CITY-ST-ZIP HILE ☐ Delete TOTAL Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-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 empoyered.

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