## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

## Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT #493195** 1. Entity Name MCCLENDON, INC. Principal Place of Business Mading Address 528 N. CROOKED LAKE DRIVE 528 N. CROOKED LAKE DRIVE P.O. BOX 5 P.O. BOX 5 BABSON PARK, FL 33827 BABSON PARK, FL 33827 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/03) 03012005 Chg-P 4. FEI Number Applied For City & State Cilv & State Not Applicable 59-1671247 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name MCCLENDON, JAMES C. Street Address (P.O. Box Number is Not Acceptable) 528 N. CROOKED LAKE DRIVE BABSON PARK, FL 33827 Zip Code 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 (1407E Registered Agent signature regulted when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 $\Box$ Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete TITLE Change ☐ Addilion TITLE MCCLENDON, JAMES C NAME NAME STREET ADDRESS 528 N CROOKED LAKE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BABSON PARK, FL 00000, STD ☐ Delete Change | ☐ Addition TITLE MCCLENDON, JOYCE M NAME NAME U00000349423 05/02/05-80064-019 150.00 528 N CROOKED LAKE DR STREET ADDRESS STREET ADDRESS BABSON PARK, FL 00000, CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete THILE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS

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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 eath, that I am an officer or director of the control of 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 phantage of on an attachment with an address, with all other like empowered.

**FILED**