2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 20, 2005 08:00 AM Secretary of State **DOCUMENT # 554767** 1. Entity Name JAMÉS A. MCTAGUE, INC. Principal Place of Business Mailing Address 4530 TAMIAMI TRAIL NORTH 4530 TAMIAMI TRAIL NORTH SUITE ! SUITE 3 NAPLES, FL 34103 US NAPLES, FL 34103 US 01272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1772035 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MCTAGUE, JAMES A. DO NOT WRITE 4530 TAMIAMI TRAIL N. SUITE 3 IN THIS SPACE NAPLES, FL 34103 3 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 (NOTE Rogistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE U00000318915 04/20/05-80077-015 150.00 NAME MCTAGUE, JAMES A. 565 WHISPERING PINE LANE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 TITLE NAME ATKINSON, JO ELLEN STREET ADDRESS 565 WHISPERING PINE LANE CITY-ST-ZIP NAPLES, FL 34103 TITLE NAME GOLDMAN, SUSAN M 565 WHISPERING PINE LANE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NAPLES, FL 34103 TITLE IN THIS SPACE NAME MANURI, JEANNE M. STREET ADDRESS 565 WHISPERING PINE LANE GITY - ST - ZIP NAPLES, FL 34103 TITLE NAME

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 1 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

MAME STREET ADDRESS