

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 606577

FILED
Apr 27, 2005
Secretary of State

Entity Name: MCARTHUR HOLDINGS, INC.

Current Principal Place of Business:

C/O CONTEMPORARY MANAGEMENT
5800 NORTHWEST 39TH AVENUE #104
GAINESVILLE, FL 32606 US

New Principal Place of Business:

C/O CONTEMPORARY MANAGEMENT
13400 PROGRESS BLVD
ALACHUA, FL 32615 US

Current Mailing Address:

C/O CONTEMPORARY MANAGEMENT
5800 NORTHWEST 39TH AVENUE #104
GAINESVILLE, FL 32606 US

New Mailing Address:

C/O CONTEMPORARY MANAGEMENT
13400 PROGRESS BLVD
ALACHUA, FL 32615 US

FEI Number: 59-1879309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCARTHUR, ROBERT
5800 NW 39TH AVE. SUITE 104
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

MCARTHUR, ROBERT
13400 PROGRESS BLVD
ALACHUA, FL 32615 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: _____

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCARTHUR, ROBERT J
Address: 41 VALLEYBROOK DRIVE, SUITE 200A
City-St-Zip: NORTH YORK, ON M3B 2S6 CA

Title: DST () Delete
Name: MCARTHUR, SHIRLEY I
Address: 41 VALLEYBROOK DRIVE, SUITE 200A
City-St-Zip: NORTH YORK, ON M3B 2S6 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCARTHUR, ROBERT J
Address: 41 VALLEYBROOK DRIVE, SUITE 200A
City-St-Zip: TORONTO, ON M3B 2S6 CA

Title: DST (X) Change () Addition
Name: MCARTHUR, SHIRLEY I
Address: 41 VALLEYBROOK DRIVE, SUITE 200A
City-St-Zip: TORONTO, ON M3B 2S6 CA

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: ROBERT J MCARTHUR

DP

04/27/2005

Electronic Signature of Signing Officer or Director

Date