

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000614

Entity Name: MCNEARY, INC.

FILED
Mar 08, 2005
Secretary of State

Current Principal Place of Business:

307 PARK LAKE CIR.
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

6525 MORRISON BLVD., STE 200
CHARLOTTE, NC 28211

New Mailing Address:

FEI Number: 56-0932184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRIGGERS, KEITH
C/O MCNEARY INC
307 PARK LAKE CIR.
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: YAEGER, WILLIAM D
Address: 6525 MORRISON BLVD., STE 200
City-St-Zip: CHARLOTTE, NC

Title: COO () Delete
Name: BOOKE III, SAM L
Address: 6525 MORRISON BLVD., STE 200
City-St-Zip: CHARLOTTE, NC

Title: VO () Delete
Name: BROWN, WILLIAM B
Address: 6525 MORRISON BLVD., STE 200
City-St-Zip: CHARLOTTE, NC

Title: EVP () Delete
Name: FRANCIS, MARK D
Address: 6525 MORRISON BLVD., STE 200
City-St-Zip: CHARLOTTE, NC

Title: EVP () Delete
Name: GIDDENS, RANDY L
Address: 6525 MORRISON BLVD., STE 200
City-St-Zip: CHARLOTTE, NC

Title: SEC () Delete
Name: MULLIS, JANNETTE M
Address: 6525 MORRISON BLVD SUITE 200
City-St-Zip: CHARLOTTE, NC 28211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: YAEGER, WILLIAM D
Address: 6525 MORRISON BLVD., STE 200
City-St-Zip: CHARLOTTE, NC 28211

Title: COO (X) Change () Addition
Name: BOOKE III, SAM L
Address: 6525 MORRISON BLVD., STE 200
City-St-Zip: CHARLOTTE, NC 28211

Title: SVP (X) Change () Addition
Name: BROWN, WILLIAM B
Address: 6525 MORRISON BLVD., STE 200
City-St-Zip: CHARLOTTE, NC 28211

Title: EVP (X) Change () Addition
Name: FRANCIS, MARK D
Address: 6525 MORRISON BLVD., STE 200
City-St-Zip: CHARLOTTE, NC 28211

Title: EVP (X) Change () Addition
Name: GIDDENS, RANDY L
Address: 6525 MORRISON BLVD., STE 200
City-St-Zip: CHARLOTTE, NC 28211

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JANNETTE M. MULLIS

SEC

03/08/2005

Electronic Signature of Signing Officer or Director

Date