## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## FILED Mar 19, 2005 08:00 AM DOCUMENT # G23352 **Secretary of State** DAVID MCLAREN CONSTRUCTION INC. Principal Place of Business Mailing Address % DAVID MCLAREN 1019 PARK CIRCLE NORTH % DAVID MCLAREN 1019 PARK CIRCLE NORTH WEST PALM BCH., FL 33405 WEST PALM BCH., FL 33405 03152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2314335 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCLAREN, DAVID DO NOT WRITE 1019 PARK CIRCLE NORTH WEST PALM BCH., FL 33405 IN THIS SPACE 3. 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 explicable ONOTE Registered Agent signature required when reinspating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MCLAREN, DAVID NAME U00000269520 1019 PARK CIR, N STREET ADDRESS 03/19/05-80014-010 15b.no CITY-ST-2|P W PALM BCH, FL TITLE NAME STREET ADDRESS CITY-\$T-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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 empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

> u laun AIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

Daytime Phone #