

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H27936

Entity Name: MACPHERSON LTD., INC.

FILED
Mar 25, 2005
Secretary of State

Current Principal Place of Business:

1601 FORUM PLACE
SUITE 801
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14037
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 59-2475565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACPHERSON, JAMES H.
533 OVERLOOK DR
N PALM BEACH, FL 33408 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: PTD () Delete
Name: MACPHERSON, JAMES H.,
Address: 533 OVERLOOK DR
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES H. MACPHERSON

PTD

03/25/2005

Electronic Signature of Signing Officer or Director

_____ Date