2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 24, 2005 08:00 AM DOCUMENT # J53548 **Secretary of State** MCDONALD DEANTHONY CONSOLIDATED, INC. Mailing Address Principal Place of Business 4400 MIDDLE AVE 4400 MIDDLE AVE SARASOTA, FL 34234 SARASOTA, FL 34234 01202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2753961 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DEANTHONY, JOHN DO NOT WRITE 4400 MIDDLE AVENUE SARASOTA, FL 34234 IN THIS SPACE 8. The above parted 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. WAN DE Antin SIGNATU red egent and this if applicable (NOTE: Registered Areas signature required when reinstating) \$5.00 May Be Election Campaign Financing FILE NOWL! FEE IS \$150.00 Trust Fund Contribution. П After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE DEANTHONY, JOHN NAME STREET ADDRESS 7133 MELROSE PLACE BRADENTON, FL 34203 CITY-ST-ZIP TITLE 01/25/05-30071-007 150.00 NAME DEANTHONY, CHERYL STREET ADDRESS 713 MELROSE PLACE BRADENTON, FL 34203 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED