

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K08220

FILED
Apr 19, 2005
Secretary of State

Entity Name: MCMANUS ENTERPRISES, INC.

Current Principal Place of Business:

420 US 1
#20
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

420 US 1
#20
NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0019701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMANUS, MARYBETH
420 US 1 STE 20
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

618 US HIGHWAY 1
401
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

618 US HIGHWAY 1
401
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

MCMANUS, MARYBETH
618 US HIGHWAY 1 #401
NORTH PALM BEACH, FL 33408 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: MARY BETH MCMANUS

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MCMANUS, LALLIE
Address: 28 YACHT CLUB DR #407
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: P () Delete
Name: MCMANUS, MARY BETH
Address: 420 US 1, #20
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: MCMANUS, MARY BETH
Address: 618 US 1 #401
City-St-Zip: NORTH PALM BEACH, FL 33408

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: MARY BETH MCMANUS

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date