

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K17016

FILED
Apr 28, 2005
Secretary of State

Entity Name: MCNAB CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business:

1328 SO. AIA FLAGLER BEACH
FLAGLER BCH, FL 321361230

New Principal Place of Business:

6 MADIERA CT
PALM COAST, FL 32137

Current Mailing Address:

BOX 1230
FLAGLER BEACH, FL 32136 US

New Mailing Address:

FEI Number: 59-2887894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAB, JAMES M.
1328 S. AIA
BOX 1230
FLAGLER BCH, FL 32136 US

Name and Address of New Registered Agent:

MCNAB, JAMES M.
6 MADIERA CT
PALM COAST, FL 3137 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MCNAB, JAMES M
Address: BOX 1614 1328 S A1A
City-St-Zip: FLAGLER BEACH, FL 32136

Title: V () Delete
Name: MCNAB, MARGARET S
Address: BOX 1230 1328 SO A1A
City-St-Zip: FLAGLER BEACH, FL

Title: V () Delete
Name: MCNAB, JAMES M JR
Address: 5185 SOUTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: MCNAB, JAMES M
Address: PO BOX 1614
City-St-Zip: FLAGLER BEACH, FL 32136

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

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 M MCNAB

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04/28/2005

Electronic Signature of Signing Officer or Director

Date