2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 18, 2005 08:00 AM Secretary of State DOCUMENT # L41736 1. Entity Name MCGHEE'S CHAIN SAW SALES AND SERVICE, INC. Principal Place of Business Mailing Address C/O MARILYN MCGHEE 1330 EAST NEW YORK AVENUE DELAND FL 32724 C/O MARILYN MCGHEE 1330 EAST NEW YORK AVENUE DELAND FL 32724 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-3013612 Not Applicable Ζiρ Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCGHEE, MARILYN Street Address (P.O. Box Number is Not Acceptable) 1330 EAST NEW YORK AVENUE DELAND FL 32724 Zip Code 8. 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, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 TITLE ☐ Change ☐ Addition HILLE Delete MCGHEE, MARILYN M. NAME NAME 1330 E.NEW YORK AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELAND FL CITY-ST-ZIP Delete THUE ☐ Change Addition TITLE U00000268338 NAME NAME 03/18/05-80038-025 150.00 STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY+ST-ZIP ☐ Addition TITLE Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP HILE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7tP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - Z(P

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f), 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 is changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-15-05-386-734-0431

FILED

Daytims Phone #