2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2005 8:00 am Secretary of State **DOCUMENT # M79726** 04-11-2005 90152 029 ***150.00 MCNICOL BUILDING CONTRACTORS, INC. Mailing Address Principal Place of Business 2463 WHIPPOORWILL CIRCLE 2463 WHIPPOORWILL CIRCLE SARASOTA, FL 34231 SARASOTA, FL 34231 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162005 CR2E034 (10/03) Chg-P Applied For City & State 4. FEI Number City & State 65-0048526 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCNICOL, JOHN P Street Address (P.O. Box Number is Not Acceptable) 2463 WHIPPOORWILL CIR. SARASOTA, FL 34231 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCNICOL, JOHN PHILLIP NAME NAME 2463 WHIPPOORWILL CIRCLE STREET ADDRESS STREET ADDRESS SARASOTA, FL CITY-ST-ZIP CITY-ST-ZIP SD TITLE ☐ Delete TITLE Change Addition MCNICOL, LOTTIE ANN NAME NAME STREET ADDRESS 2463 WHIPPOORILL CIRCLE STREET ADDRESS SARASOTA, FL 34231 CITY-ST-7IP CITY-ST-77P MLE Detete TITLE Change ☐ Addition MCNICOL, DANIEL E JR NAME 1919 MORRILL ST STREET ADDRESS STREET ADORESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition MCNICOL, ERIN JACOB NAME STREET ADDRESS 2463 WHIPPOORWILL CIR STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIF TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

John P. Mc N. col

SIGNATURE:

FILED

4/6/2005 (941)927-1533