

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88659

FILED
Mar 27, 2005
Secretary of State

Entity Name: MACMILLAN, LAMB & ASSOCIATES, INC.

Current Principal Place of Business:

8259 N. MILITARY TRAIL
SUITE 10
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

13493 COLUMBINE AVENUE
WELLINGTON, FL 33414 US

Current Mailing Address:

8259 N MILITARY TRAIL
STE 10
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

13493 COLUMBINE AVENUE
WELLINGTON, FL 33414 US

FEI Number: 65-0064955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACMILLAN, NEIL T
13493 COLUMBINE AVE.
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: MACMILLAN, NEIL T
Address: 13493 COLUMBINE AVE
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NEIL T. MAC MILLAN

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03/27/2005

Electronic Signature of Signing Officer or Director

Date