

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100566

Entity Name: MC MULLEN INDUSTRIES, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

347 NE 5TH AVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

250 SOUTH DIXIE HIGHWAY
BOCA RATON, FL 33432

Current Mailing Address:

347 NE 5TH AVE
DELRAY BEACH, FL 33483

New Mailing Address:

250 SOUTH DIXIE HIGHWAY
BOCA RATON, FL 33432

FEI Number: 65-1051351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCMULLEN, DAN
347 NE 5TH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

MCMULLEN, DAN
250 SOUTH DIXIE HIGHWAY
BOCA RATON, FL 33432 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: DAN MCMULLEN

05/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCMULLEN, DAN
Address: 347 NE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: MCMULLEN, CYNTHIA
Address: 347 NE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCMULLEN, DAN
Address: 250 SOUTH DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

Title: V P (X) Change () Addition
Name: MCMULLEN, CYNTHIA
Address: 250 SOUTH DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

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: DAN MCMULLEN

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date