

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029280

Entity Name: MCRAE, INC.

FILED
Jan 16, 2005
Secretary of State

Current Principal Place of Business:

921 JACKSON WAY
FT. PIERCE, FL 34949

New Principal Place of Business:

PO BOX 4347
VERO BEACH, FL 32964

Current Mailing Address:

PO BOX 4347
VERO BEACH, FL 32964

New Mailing Address:

FEI Number: 65-1095641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCRAE, SEAN
921 JACKSON WAY
FT. PIERCE, FL 34949 US

Name and Address of New Registered Agent:

MCRAE, SEAN
P.O. BOX 4347
VERO BEACH, FL 32964 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: _____

Electronic Signature of Registered Agent

01/16/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCRAE, SEAN
Address: 921 JACKSON HWY
City-St-Zip: FT. PIERCE, FL 34949

Title: D () Delete
Name: MCRAE, DAWN
Address: 921 JACKSON HWY
City-St-Zip: FT. PIERCE, FL 34949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCRAE, SEAN
Address: P.O. BOX 4347
City-St-Zip: VERO BEACH, FL 32964

Title: D (X) Change () Addition
Name: MCRAE, DAWN
Address: P.O. BOX 4347
City-St-Zip: VERO BEACH, FL 32964

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: DAWN MARIE MCRAE

D

01/16/2005

Electronic Signature of Signing Officer or Director

Date