

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001176

FILED
Mar 31, 2005
Secretary of State

Entity Name: MCALHANY AND MACHEN PLASTERING, INC.

Current Principal Place of Business:

229 SW KENTWOOD RD
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

10872 S US HWY 1
PORT SAINT LUCIE, FL 34952

Current Mailing Address:

229 SW KENTWOOD RD
PORT SAINT LUCIE, FL 34953

New Mailing Address:

10872 S US HWY 1
PORT SAINT LUCIE, FL 34952

FEI Number: 01-0560684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, BARRY G
2801 OCEAN DRIVE STE 204
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

BURSON, ROBERT A P.A.
310 WEST FIRST STREET
STUART, FL 34995 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: ROBERT A. BURSON, P.A.

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MACHEN, WENDY
Address: 229 SW KENTWOOD RD
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MACHEN, WENDY
Address: 160 SW PEACOCK BLVD.
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: WENDY S. MACHEN

PRES

03/31/2005

Electronic Signature of Signing Officer or Director

Date