

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035005

FILED
Jan 24, 2005
Secretary of State

Entity Name: MCLEAN COMMUNICATIONS, INC.

Current Principal Place of Business:

12550 BISCAYNE BLVD
STE 500
MIAMI BEACH, FL 33181

New Principal Place of Business:

560 NE 93RD STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

11 ISLAND AVENUE, #1208
MIAMI BEACH, FL 33139

New Mailing Address:

560 NE 93RD STREET
MIAMI SHORES, FL 33138

FEI Number: 33-1002718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 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: P () Delete
Name: MCLEAN, COLLIN
Address: 11 ISLAND AVENUE, #1208
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: DUFF-MCLEAN, CANDACE
Address: 11 ISLAND AVENUE, #1208
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCLEAN, COLLIN
Address: 560 NE 93RD STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: T (X) Change () Addition
Name: DUFF-MCLEAN, CANDACE
Address: 560 NE 93RD STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: COLLIN MCLEAN

PRES

01/24/2005

Electronic Signature of Signing Officer or Director

Date