2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 03, 2005 08:00 AM Secretary of State DOCUMENT # P02000047350 1. Entity Name MCCOY PROPERTIES, INC. Principal Place of Business Mailing Address **6611 HERITAGE LANE** 6611 HERITAGE LANE BRADENTON, FL 34209 BRADENTON, FL 34209 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 74-3042330 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCOY, MIKE DO NOT WRITE 6611 HERITAGE LN BRADENTON, FL 34209 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when relistating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE NAME MCCOY, TAMMY 6611 HERITAGE LN STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34209 TITLE MCCOY, MIKE NAME STREET ADDRESS 6611 HERITAGE LN CITY-ST-ZIP BRADENTON, FL 34209 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(1), Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

941-795-4709