

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055406

FILED
Jul 03, 2005
Secretary of State

Entity Name: MCLENDON ENTERPRISES, INC.

Current Principal Place of Business:

4736 POMPANO ST.
PLACIDA, FL 33946

New Principal Place of Business:

2265 BUCKSKIN DRIVE
ENGLEWOOD, FL 34223

Current Mailing Address:

4736 POMPANO ST.
PLACIDA, FL 33946

New Mailing Address:

2265 BUCKSKIN DR
ENGLEWOOD, FL 34223

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

Name and Address of Current Registered Agent:

MCLENDON, RANDALL W
4736 POMPANO ST.
PLACIDA, FL 33946 US

Name and Address of New Registered Agent:

MCLENDON, RANDALL W
2265 BUCKSKIN DR
ENGLEWOOD, FL 34223 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: RANDALL W. MCLENDON

07/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCLENDON, RANDALL
Address: 4736 POMPANO ST.
City-St-Zip: PLACIDA, FL 33946

Title: SD () Delete
Name: MCLENDON, JONI K
Address: 4736 POMPANO ST.
City-St-Zip: PLACIDA, FL 33946

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCLENDON, RANDALL
Address: 2265 BUCKSKIN DR
City-St-Zip: ENGLEWOOD, FL 34223

Title: SD (X) Change () Addition
Name: MCLENDON, JONI K
Address: 2265 BUCKSKIN DR
City-St-Zip: ENGLEWOOD, FL 34223

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: RANDALL W. MCLENDON

PD

07/03/2005

Electronic Signature of Signing Officer or Director

Date