2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

Mar 21, 2005 08:00 AM DOCUMENT # P02000089946 **Secretary of State** MCLAMB MANAGEMENT, INC. Principal Place of Business Mailing Address 2981 SHOREWARD AVENUE 2981 SHOREWARD AVENUE ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0481976 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MCLAMB, JAMES N DO NOT WRITE 2981 SHOREWARD AVE ORANGE PARK, FL. 32073 IN THIS SPACE 8. 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature recuked when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000271438 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/21/05-80045-023 150.00 OFFICERS AND DIRECTORS 10. TITLE MCLAMB, RICHARD P 13644 ROCK FLINT COURT STREET ADDRESS CITY-ST-ZIP CLIFTON, VA 20124 NAME MCLAMB, JAMES N STREET ADDRESS 2981 SHOREWARD AVE CITY-ST-ZIP ORANGE PARK, FL 32073 RISE NAML MCLAMB, MICHAEL STREET ADDRESS 1690 WOODMERE DRIVE DO NOT WRITE CITY-ST-ZP JACKSONVILLE, FL 32210 TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

FILED

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

SIGNATURE: James W. Molamb / Dames M. Heart 1/14/05 904-244-3260