2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004
Secretary of State

DOCUMENT# P02000102499

Entity Name: MCARDLE GROUP AMERICAN LAND, INC.

Current Principal Place of Business:

3855 SAZAL SPRINGS BLVD
FORT MYERS, FL 33907

New Principal Place of Business:

3855 SABAL SPRINGS BLVD
FORT MYERS, FL 33917

Current Mailing Address:

3855 SAZAL SPRINGS BLVD
FORT MYERS, FL 33907

New Mailing Address:

3855 SABAL SPRINGS BLVD
FORT MYERS, FL 33917

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

Name and Address of Current Registered Agent:

DEVANEY, DON
3855 SAZAL SPRINGS BLVD
NORTH FORT MYERS, FL 33917

Name and Address of New Registered Agent:

DEVANEY, DON
3855 SABAL SPRINGS BLVD
NORTH FORT MYERS, FL 33917

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: DON F DEVANEY 04/30/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: C ( ) Delete
Name: MCARDLE, JAMES
Address: 3855 SAZAL SPRINGS BLVD
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: VC ( ) Delete
Name: MCAROLE, JAMES
Address: 3855 SAZAL SPRINGS BLVD
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: OD ( ) Delete
Name: DELANEY, DON
Address: 3855 SAZAL SPRINGS BLVD
City-St-Zip: NORTH FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VC (X) Change ( ) Addition
Name: MCARDLE, JAMES
Address: 12587 NEW BRITTANY BLVD #21
City-St-Zip: FT MYERS, FL 33907

Title: T (X) Change ( ) Addition
Name: JESS, BURTS
Address: 12587 NEW BRITTANY BLVD # 21
City-St-Zip: FT MYERS, FL 33907

Title: P (X) Change ( ) Addition
Name: DELANEY, DON F
Address: 3855 SAZAL SPRINGS BLVD
City-St-Zip: NORTH FORT MYERS, FL 33917

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: DON F DEVANEY P 04/30/2004
Electronic Signature of Signing Officer or Director Date