

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102499

FILED
Apr 28, 2005
Secretary of State

Entity Name: MCARDLE GROUP AMERICAN LAND, INC.

Current Principal Place of Business:

3855 SABAL SPRINGS BLVD
FORT MYERS, FL 33917

New Principal Place of Business:

6064 EAGLEWATCH COURT
NORTH FORT MYERS, FL 33917

Current Mailing Address:

3855 SABAL SPRINGS BLVD
FORT MYERS, FL 33917

New Mailing Address:

6064 EAGLEWATCH COURT
NORTH FORT MYERS, FL 33917

FEI Number: 80-0078503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DEVANEY, DON
6064 EAGLEWATCH COURT
NORTH FORT MYERS, FL 33917 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: DON DEVANEY

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: DELANEY, DON F
Address: 6064 EAGLEWATCH COURT
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 DEVANEY

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date