2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114112

Entity Name: MCHYL ENTERPRISES, INC.

FILED Jan 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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5132 TAMPA WEST BLVD. 11626 PROSPEROUS DRIVE ODESSA, FL 33556

SUITE B TAMPA, FL 33634

New Mailing Address: Current Mailing Address:

5132 TAMPA WEST BLVD. 11626 PROSPEROUS DRIVE

SUITE B ODESSA, FL 33556 TAMPA, FL 33634

FEI Number: 59-3362951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY SCHALLES & ASSOCIATES 1201 HAYS STREET 5320 MAIN STREET

TALLAHASSEE, FL 32301 NEW PORT RICHEY, FL 34652 US 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: LARRY SHALLES 01/05/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete (X) Change () Addition MCLAREN, THOMAS MCLAREN, THOMAS Name: Name: 1211 LORETTO CR. 5428 BRINLEY DRIVE Address: Address:

City-St-Zip: ODESSA, FL 33556 City-St-Zip: TRINITY, FL 34656

() Delete Title: Title: (X) Change () Addition HYLTON, SHEAN Name: Name: HYLTON, SHEAN

2008 GOLD DUST COURT 2008 GOLD DUST COURT Address: Address: NEW PORT RICHEY, FL 34655 TRINITY, FL 34656 City-St-Zip: City-St-Zip:

Title: () Delete Title: () Change () Addition

KISER, RONALD L Name: Name: 6126 SEASIDE DRIVE Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip:

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: RONALD L KISER D 01/05/2005