2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Mar 14, 2005 08:00 AM Secretary of State **DOCUMENT # P03000016850** 1. Entity Name MCINNIS & ASSOCIATES, INC. Principal Place of Business Mailing Address P.O. BOX 1274 LOT 21 BREAMWOOD LANE SOUTHWEST 136TH STREET STARKE, FL 32091 STARKE, FL 32091 03092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 47-0911797 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Gurrent Registered Agent MCINNIS, DIANE C DO NOT WRITE LOT 21 BREAMWOOD LANE **SOUTHWEST 136TH STREET** IN THIS SPACE STARKE, FL 32091 3. 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 Signature, typed or printed name of registered agent and the if approache (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE MCINNIS, DIANE C NAME STREET ADDRESS PO BOX 1274 CITY-ST-ZIP STARKE FL 32091 VSD TITLE · U00000261946 MCINNIS, DANIEL L NAME 03/14/05-80033-004 150.00 STREET ADDRESS PO BOX 1274 STARKE, FL 32091 CITY-ST-782 TILE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP TITLE IN THIS SPACE NAME: STREET ADDRESS COY-ST-78 TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this itting 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