2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Aug 30, 2005 08:00 AM Secretary of State DOCUMENT # P03000077164 1. Entity Name MCGRIFF-WILLIAMS CASUALS, INC. Principal Place of Business Mailing Address 4107 SOUTHWEST 96TH DRIVE 4107 SOUTHWEST 96TH DRIVE GAINESVILLE, FL 32608 GAINESVILLE, FL 32608 07012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0839039 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KRUEGER, SCOTT DAVID DO NOT WRITE 2750 NW 43RD STREET SUITE 201 IN THIS SPACE GAINESVILLE, FL 32606 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE MCGRIFF, MARJORIE B NAME 1400000377394 5910 NORTHWEST 19TH PLACE STREET ADDRESS 08/30/05-80002-002 150**.00** GAINESVILLE, FL 32605 CITY-ST-ZIP TITLE WILLIAMS, KATHRYN C NAME STREET ADDRESS 4107 SOUTHWEST 96TH DRIVE CHY-ST-7P GAINESVILLE, FL 32608 MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-28 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P TITLE HAME STREET ADDRESS CITY-ST-78

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 attachneyt with an address, with all other like empowered.

SIGNATURE

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