

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091018

FILED
Jul 03, 2005
Secretary of State

Entity Name: MCQUAGGE DEVELOPMENT & CONSTRUCTION, INC.

Current Principal Place of Business:

416 KENTUCKY AVE
LYNN HAVEN, FL 32444

New Principal Place of Business:

7331 SUWANNEE AVE
SOUTHPORT, FL 32409

Current Mailing Address:

416 KENTUCKY AVE
LYNN HAVEN, FL 32444

New Mailing Address:

PO BOX 848
LYNN HAVEN, FL 32444

FEI Number: 16-1681687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCQUAGGE, STUART B
416 KENTUCKY AVE
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

MCQUAGGE, STUART B
7331 SUWANNEE AVE
SOUTHPORT, FL 32409 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:

07/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCQUAGGE, STUART B
Address: 431 SE 1ST TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC. () Change (X) Addition
Name: MCQUAGGE, JAMES E
Address: 4520 BROOK FOREST DR.
City-St-Zip: PANAMA CITY, FL 32404

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: STUART B. MCQUAGGE

P

07/03/2005

Electronic Signature of Signing Officer or Director

Date