

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101834

FILED
Jan 10, 2005
Secretary of State

Entity Name: MARK MCLAREN PAINTING, INC.

Current Principal Place of Business:

11055 ELGIN BOULEVARD
SPRING HILL, FL 34608 US

New Principal Place of Business:

7244 LAMPLIGHTER ST
SPRING HILL, FL 34606 US

Current Mailing Address:

11055 ELGIN BOULEVARD
SPRING HILL, FL 34608 US

New Mailing Address:

PO BOX 5007
SPRING HILL, FL 34611 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITOLA, JOHN R
218 SOUTH BROAD STREET
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCLAREN, MARK A
Address: 11055 ELGIN BOULEVARD
City-St-Zip: SPRING HILL, FL 34608 US

Title: D () Delete
Name: MCLAREN, JENNIFER A
Address: 11055 ELGIN BOULEVARD
City-St-Zip: SPRING HILL, FL 34608 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: JENNIFER A MCLAREN

VP

01/10/2005

Electronic Signature of Signing Officer or Director

Date