

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114156

Entity Name: MCPHERSON REAL ESTATE, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

831 EDGEWATER CIRCLE
EUSTIS, FL 32726

New Principal Place of Business:

522 HIGHLAND DR
EUSTIS, FL 32726

Current Mailing Address:

831 EDGEWATER CIRCLE
EUSTIS, FL 32726

New Mailing Address:

522 HIGHLAND DR
EUSTIS, FL 32726

FEI Number: 57-1191888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPHERSON, REBECCA
831 EDGEWATER CIRCLE
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

MCPHERSON, REBECCA
522 HIGHLAND DR
EUSTIS, FL 32726 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCPHERSON, REBECCA
Address: 201 FLORAL AVENUE
City-St-Zip: EUSTIS, FL 32726

Title: PVST () Delete
Name: MCPHERSON, REBECCA
Address: 831 EDGEWATER CIRCLE
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCPHERSON, REBECCA
Address: 522 HIGHLAND DR
City-St-Zip: EUSTIS, FL 32726

Title: PVST (X) Change () Addition
Name: MCPHERSON, REBECCA
Address: 522 HIGHLAND DR
City-St-Zip: EUSTIS, FL 32726

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: REBECCA MCPHERSON

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date