

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125545

Entity Name: MCNABB INCORPORATED

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

245 ABBOTT AVE.
LAKE MARY, FL 32746

New Principal Place of Business:

1806 CEDAR AVE
SANFORD, FL 32771

Current Mailing Address:

245 ABBOTT AVE.
LAKE MARY, FL 32746

New Mailing Address:

1806 CEDAR AVE
SANFORD, FL 32771

FEI Number: 16-1687479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNABB, MICHAEL J
245 ABBOTT AVE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

MCNABB, MICHAEL J
1806 CEDAR AVE
SANFORD, FL 32771 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: MICHAEL MCNABB

05/02/2005

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: MCNABB, MICHAEL J
Address: 1806 CEDAR AVENUE
City-St-Zip: SANFORD, FL 32771

Title: VP () Delete
Name: PARK, JOSHUA
Address: 500 NANTUCKET CT., APT 103
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP (X) Delete
Name: POWERS, THOMAS P
Address: 326B E. PALMETTO
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL J. MCNABB

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date