

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141708

Entity Name: MCQUADE, INC.

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

6102 DINKINS LAKE RD
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2
CAPTIVA, FL 33924

New Mailing Address:

FEI Number: 47-0935482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCQUADE, MARK
6102 DINKINS LAKE RD
SANIBEL, FL 33957 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: MCQUADE, MARK
Address: P.O. BOX 2
City-St-Zip: CAPTIVA, FL 33924

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: MAYERON, ELLEN S
Address: P.O. BOX 2
City-St-Zip: CAPTIVA, FL 33924

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: MARK MCQUADE

D

04/04/2005

Electronic Signature of Signing Officer or Director

Date