



2005 FOR PROFIT CORPORATION ANNUAL REPORT

07-05-2005 90TT3 028 ***158.75
P04000048259

DOCUMENT # P04000048259			
1. Entity Name MCLATCHIE PROPERTIES, INC.			
Principal Place of Business 25 SUMMERLEA ROAD WEST KILBRIDE, AYRSHIRE, UK KA239-HP		Mailing Address 25 SUMMERLEA ROAD WEST KILBRIDE, AYRSHIRE, UK KA239-HP	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip		Country	
City & State		4. FEI Number 20-0891574	
Zip		Country	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required		Applied For Not Applicable	
6. Name and Address of Current Registered Agent KERNEY, THOMAS F 1420 E CONCORD STREET ORLANDO, FL 32803		7. Name and Address of New Registered Agent	
Name		Street Address (P.O. Box Number is Not Acceptable)	
City		Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and state if applicable. (NOTE: Registered Agent signature required when renating)</small>			
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCLATCHIE, CAMERON 25 SUMMERLEA ROAD WEST KILBRIDE, AYRSHIRE, UK KA239HP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCLATCHIE, H. LESLIE 25 SUMMERLEA ROAD WEST KILBRIDE, AYRSHIRE, UK KA239HP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with as secretary, with all other like empowered.			
SIGNATURE:  CAMERON MCLATCHIE		23 RD JUN 2005. (0144-1294) -823650 = UK.	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>	

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

50054473



06232005 Chg-P CR2E034 (10/03)

25 Summerlea Road
West Kilbride
Ayrshire
U.K.
KA23 9HP

ATTACHMENT

~~AP04000048259~~
50054473

23 June 2005

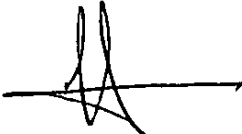
Florida Dept. of State
Division of Corporations
P.O. Box 1500
Tallahassee
Fl. 32302 - 1500
U.S.A.

Dear Sir/Madam,

McLatchie Properties Inc.

Enclosed please find our annual return for McLatchie Properties Inc.
We did not realise that there was a deadline for this return, and we did not
receive a card from you. We will ensure that we are not late with our return
next year.

Yours faithfully,



Cameron McLatchie
Encl.