2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 8:00 am Secretary of State DOCUMENT # P04000057973 1. Entity Name 04-22-2005 90294 024 ***150.00 MCBACE INC. Principal Place of Business Mailing Address 3702 NATURE VIEW WAY 3702 NATURE VIEW WAY 20042476 SUITE 110 SUITE 110 TAMPA, FL 33624 TAMPA, FL 33624 2. Principal Place of Business 3. Mailing Address 3643 W. WATERS 3643 W. WATERS AVE. Suite, Apt. #, etc. Suite, Apt, #, etc. 04192005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 90-0173181 AMPA AMPA Not Applicable Country U.S \$8.75 Additional 5. Certificate of Status Desired 33G Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCQUAID, ROBERT P Street Address (P.O. Box Number is Not Acceptable) 3702 NATURE VIEW WAY Change of Address **SUITE 110 TAMPA, FL 33624** 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 Fiorida. I am familiar with, and acceptthe obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TETLE Delete TITLE ☐ Change Addition NAME MCQUAID, ROBERT P NAME 3702 NATURE VIEW WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33624 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition BACEVICH, ROBERT D NAME NAME STREET ADDRESS 3702 NATURE VIEW WAY STREET ADDRESS CITY-ST-ZIP TAMPA, FL. 33624 CITY-ST-ZIP TITLE ☐ Detete TATE F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change HARE HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS Citty-ST-7/P CITY-ST-ZIP 12. Thereby 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 (8/3 SIGNATURE:

FILED