2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060302

Entity Name: MICHAEL J. TRAHAN, INC.

FILED May 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2828 JACKSON STREET 12515 MCGREGOR BLVD

<u> 108</u>

FORT MYERS, FL 33901 FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

674 OLD WALPOLE ROAD SURRY, NH 03431

FEI Number: 20-0982280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRAHAN, MICHAEL J

2828 JACKSON STREET

12515 MCGREGOR BLVD

108

FORT MYERS, FL 33901 US FORT MYERS, FL 33919 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 TRAHAN 05/24/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: TRAHAN, MICHAEL J Name: TRAHAN, MICHAEL J
Address: 2828 JACKSON STREET. #E1 Address: 12515 MCGREGOR BLVD, 108

 Address:
 2828 JACKSON STREET, #E1
 Address:
 12515 MCGREGOR BLVD, 10

 City-St-Zip:
 FORT MYERS, FL 33901
 City-St-Zip:
 FORT MYERS, FL 33919

Title: VP () Delete Title: VP (X) Change () Addition Name: TRAHAN, MICHAEL J TRAHAN, MICHAEL J

Address: 2828 JACKSON STREET, #E1 Address: 12515 MCGREGOR BLVD, 108
City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: FORT MYERS, FL 33919

Title: SEC () Delete Title: SEC (X) Change () Addition

 Name:
 TRAHAN, MICHAEL J
 Name:
 TRAHAN, MICHAEL J

 Address:
 2828 JACKSON STREET, #E1
 Address:
 12515 MCGREGOR BLVD, 108

 City-St-Zip:
 FORT MYERS, FL 33901
 City-St-Zip:
 FORT MYERS, FL 33919

Title: TR () Delete Title: TR (X) Change () Addition
Name: TRAHAN, MICHAEL J
Address: 2828 JACKSON STREET, #E1 Address: 12515 MCGREGOR BLVD, 108

Address: 2828 JACKSON STREET, #E1 Address: 12515 MCGREGOR BLVD,
City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: FORT MYERS, FL 33919

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 TRAHAN P 05/24/2005