

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063206

Entity Name: MCAFEE ALLEN, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1008 PARK AVE
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1008 PARK AVE
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 20-1037040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTREPID REGISTERED AGENT SERVICES, LLC
225 WATER ST
STE 2020
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

INTREPID REGISTERED AGENT SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 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: GWEN HUTCHESON GRIGGS, EVP

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Change (X) Addition
Name: MCAFEE, ROBERT S
Address: 1008 PARK AVE
City-St-Zip: ORANGE PARK, FL 32073

Title: DVP () Change (X) Addition
Name: ALLEN, ALFRED G
Address: 1008 PARK AVE
City-St-Zip: ORANGE PARK, FL 32073

Title: DS () Change (X) Addition
Name: MCAFEE, ANN
Address: 1008 PARK AVE
City-St-Zip: ORANGE PARK, FL 32073

Title: DT () Change (X) Addition
Name: ALLEN, JOANNE G
Address: 1008 PARK AVE
City-St-Zip: ORANGE PARK, FL 32073

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: ROBERT S. MCAFEE

DP

04/29/2005

Electronic Signature of Signing Officer or Director

Date