

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108925

Entity Name: MCMILLEN REALTY, INC.

FILED
Mar 08, 2005
Secretary of State

Current Principal Place of Business:

8620 PINE CAY
W PALM BEACH, FL 33411

New Principal Place of Business:

8610 PINE CAY
W PALM BEACH, FL 33411

Current Mailing Address:

8620 PINE CAY
W PALM BEACH, FL 33411

New Mailing Address:

8610 PINE CAY
W PALM BEACH, FL 33411

FEI Number: 90-0189649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANE, ROBERT L ESQ
% BOOSE CASEY CIKLIN LUBITZ MARTENS
515 N FLAGLER DR - 18TH FLOOR
W PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BEVERLY, MCMILLEN
8610 PINE CAY
W PALM BEACH, FL 33411 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: BEVERLY MCMILLEN

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCMILLEN, BEVERLY
Address: 8620 PINE CAY
City-St-Zip: W PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCMILLEN, BEVERLY
Address: 8610 PINE CAY
City-St-Zip: W PALM BEACH, FL 33411

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: BEVERLY MCMILLEN

D

03/08/2005

Electronic Signature of Signing Officer or Director

Date