2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

## Feb 16, 2005 08:00 AM Secretary of State DOCUMENT # P92000013987 1. Entity Name MICHELLE MCGANN PROMOTIONS, INC. Principal Place of Business Mailing Address 1200 SINGER DRIVE YACHT HARBOR MANOR RIVIERA BEACH FL 33404 1200 SINGER DRIVE YACHT HARBOR MANOR RIVIERA BEACH FL 33404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0379798 Not Applicable Zip Ζip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCGANN, JAMES C. II Street Address (P.O. Box Number is Not Acceptable) 1200 SINGER DR RIVIERA BEACH FL 33404 Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable (NCTs. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition THILE DP Delete DITTE 1/00000231129 02/16/05-80016-020 150.00 NAME MCGANN, B. MICHELLE NAME STREET ADDRESS 1200 SINGER DRIVE STREET ADDRESS RIVIERA BEACH FL CHIY-SI-ZIP CHIY-SI-708 Change Addition DVP Delete Hins teter MCGANN, JAMES C NAME NAME 1200 SINGER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RIVIERA BEACH FL CHY-SI-ZIP Change Addition ☐ Dalete title MCGANN, BERNÂDETTE G NAME STREET ADDRESS 1200 SINGER DRIVE STREET ADDRESS CHY-SI-MP CITY-ST-ZIP RIVIERA BEACH FL ☐ Delete 11111 Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITA-21-TIP CITY-ST-ZIP ☐ Change ☐ Addition THE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Change Addition HILL ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CHIY-SI-ZIP 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 an address, with all other like expowered.

**FILED**