2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OF

FILED Apr 13, 2005 08:00 AN DOCUMENT # P92000015528 **Secretary of State** 1. Entity Name MCGHEE-JONES, INC. Principal Place of Business Mailing Address 1322 BOWMAN ST 1322 BOWMAN ST CLERMONT FL 34711 CLERMONT FL 34712 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3147140 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JONES NICK ARTHUR Street Address (P.O. Box Number is Not Acceptable) 1322 BOWMAN ST CLERMONT FL 34711 Zip Code 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and little if applicable (NOTE_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 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. (III) é Delete fills 6 Change JONES, NICK A NAME NAMA U000000301846 STREET ADDRESS 1322 BOWMAN ST STREET ADDRESS 64/18/05-80046-025 ISO.00 CLERMONT FL CITY-ST-ZIP THLE ☐ Delete alti 🔲 Сћапде Addition NAME JONES, BETTY SUE NAME STREET ADDRESS. 1322 BOWMAN ST STREET ADDRESS CLERMONT FL 34711 CITY OF AR CHY-ST ZIP 7004 Delete **J**ιτιξ ☐ Change Addition NAME MCGHEE, JAMES O NAME STREET ADDRESS 600 CAROLINE STREET STREET ADDRESS CITY ST ZIP FREDERICKSBURG VA 22401 CITY-ST-ZIP TITLE ☐ Delete ui**t**e ☐ Change Addition | NAVI STREET ADDRESS STREET ADDRESS CITY-ST ZIP CHY-SI-ZIP TITLE ☐ Delete title ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY St. 7P CHY STABLE DIVE ☐ Delete Tritte Addition NAM-MARA STREET ADDPESS STREET ADDRESS CITY-ST 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 turther 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 empowered.

A. Jones 4-11-05