2005 FOR PROFIT CORPORATION ANNUAL REPORT

Sep.07, 2005 08:00 AM Secretary of State **DOCUMENT # P94000091997** 1. Entity Name MC-ANDY CONSTRUCTION, INC. Principal Place of Business Mailing Address 1212 NORTH "B" ST. 1212 NORTH "B" ST. LAKE WORTH, FL. 33460 LAKE WORTH, FL 33460 07292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0552448 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDERSON, GARNETT N 1212 NORTH "B" ST. DO NOT WRITE LAKE WORTH, FL 33460 IN THIS SPACE 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_ Signature, typed or protect name of registered agent and trie if applicable (NOTE: Registered Agent signature required when renstating) 9. Election Campaign Financing FILE NOWILL FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. PSD TITLE ANDERSON, GARNETT N NAME 1212 NORTH "B" ST. STREET ADDRESS LAKE WORTH, FL 33460 COY-ST-ZP U000000377901 TITLE MCFARQUHAR, DUDLEY G JR. NAME 09/07/05-80018-024 550.00 STREET ADDRESS **4010 RUSTIC TRAIL** BALCH SPRINGS, TX 75180 CITY-ST-ZP TITLE ANDERSON, MAJORIE NAME STREET ADDRESS 1212 NORTH "B" ST. DO NOT WRITE SMY-57-28 LAKE WORTH, FL IN THIS SPACE HAME

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 tegal 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS

FILED