2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 31, 2005 08:00 AM DOCUMENT # P95000011203 **Secretary of State** 1. Entity Name DUNCAN MCCALL, INC. Principal Place of Business Mailing Address 4400 BAYOUELVD 4400 BAYOUBLVD STE11 STE11 PENSACCILA FL. 32503 PENSACOLA FL. 32503 03232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3298698 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6, Name and Address of Current Registered Agent DUNCAN, JOHN M DO NOT WRITE 4400 BAYOU BLVD. **STE 11** IN THIS SPACE PENSACOLA, FL 32503 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME DUNCAN, JOHN M STREET ADDRESS 4400 BAYOU BLVD STE 11 03/31/05-80025-012 150.00 CITY-ST-ZIP PENSACOLA, FL 32503 TITLE NAME DUNCAN, PATRICIA L STREET ADDRESS 4400 BAYOU BLVD STE 11 PENSACOLA, FL 32503 CITY-ST-ZIP TITLE NAME MCCALL, BRYAN K STREET ADDRESS 4400 BAYOU BLVD STE 11 DO NOT WRITE CITY-ST-ZIP PENSACOLA, FL 32503 IN THIS SPACE TITLE NAME MCCALL, SHELLIE J STREET ADDRESS 4400 BAYOU BLVD STE 11 CITY-ST-ZIP PENSACOLA, FL 32503 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 trusted amount of the 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 appears, with all other like empowered.

SIGNATURE: