2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AN Secretary of State DOCUMENT # P95000032801 1. Entity Name MCGREGAN ENTERPRISES, INC. Principal Place of Business Mailing Address 940 INDUSTRIAL BLVD. 940 INDUSTRIAL BLVD. JENSEN BEACH, FL 34957 JENSEN BEACH, FL 34957 04282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-0600930 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCGREGAN, JAMES H DO NOT WRITE 940 N/E INDUSTRIAL BLVD. JENSEN BEACH, FL 34957 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. Name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 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 MCGREGAN, JAMES H NAME STREET ADDRESS 940 INDUSTRIAL BLVD. JENSEN BEACH, FL CITY ST-ZIP U0000<mark>034</mark>8885 05/02/05-8004**0**-023 150.00 NAME MCGREGAN, MICHAEL J STREET ADDRESS 940 INDUSTRIAL BLVD. CITY - ST - ZIP JENSEN BEACH, FL VP MCGREGAN, PATRICK J NAME 940 INDUSTRIAL BLVD. STREET ADDRESS DO NOT WRITE JENSEN BEACH, FL CITY - ST - ZIP IN THIS SPACE TITLE STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS

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12. I hereby certify that the information supplied with this filling 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 empowered.

CITY - ST - ZIP

SIGNATURE: Michael M. Gregon 4-25-05 772 334 -0235