2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE

with all other like empowered.

Feb 02, 2005 08:00 AM Secretary of State DOCUMENT # P95000076878 1. Entity Name MCKETHAN HOLDINGS, INC. Principal Place of Business Mailing Address 11 N. MAIN STREET 11 N. MAIN STREET BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 115 CR2E034 (10/03) 01252005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3340963 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MASON, JOSEPH M JR DO NOT WRITE 101 SOUTH MAIN STREET BROOKSVILLE, FL 34601 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 printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when remistating) 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 U00000210822 OFFICERS AND DIRECTORS 10, TITLE BUCKER, ROBERT A. NAME 11 NORTH MAIN STREET STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL TITLE KIMBROUGH, JAMES H JR MAME STREET ADDRESS 11 N MAIN ST BROOKSVILLE, F, 34601 CITY-SI-ZIP TITLE BUCKNER, C M 10019 DOMINGO DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BROOKSVILLE, FL 34601 IN THIS SPACE 1171.5 BUCKNER, WILLIAM M NAME 11 N. MAIN STREET STREET ADDRESS BROOKSVILLE, FL 34601 CITY-ST-ZIP TITLE BUCKNER, JAMES C NAME STREET ADDRESS 11 N. MAIN STREET BROOK\$VILLE, FL 34601 CITY-ST-ZIP TITLE PARKER, KATHY K NAME 120 STADIUM CT STREET ADDRESS PONTE VEDRA BEACH, FL 32082 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119,07(3)(f). 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 in the corporation of the corporation of 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 in the corporation of the corporation of 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 in the corporation of the corporation of 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 in the corporation of the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the corpo

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