

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010856

Entity Name: MCGUIGAN ENTERPRISES, INC.

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

1231 MIDDLE GULF DRIVE
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

11627 MARSHWOOD LANE
FORT MYERS, FL 33908

New Mailing Address:

3583 MCGREGOR BLVD
FORT MYERS, FL 33901

FEI Number: 65-0640349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGIUGAN, MICHAEL
11627 MARSHWOOD LANE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

MCGIUGAN, MICHAEL
3583 MCGREGOR BLVD
FORT MYERS, FL 33901 US

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.

SIGNATURE:

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCGUIGAN, MICHAEL B
Address: 11627 MARSHWOOD LANE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCGUIGAN, MICHAEL B
Address: 3583 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33901

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL B. MCGUIGAN

D

03/16/2005

Electronic Signature of Signing Officer or Director

Date