2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 26, 2005 08:00 AM Secretary of State DOCUMENT # P96000037958 1. Entity Name MCD DEVELOPMENT, INC. Principal Place of Business Mailing Address 511 SE 6TH AVENUE 915 S.E. 3RD ST **BOYNTON BEACH FL 33435 BOYNTON BEACH FL 33435** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0664310 Not Applicable Zip Country Ζìρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DALY, MARK Street Address (P.O. Box Number is Not Acceptable) 915 SE 3RD ST **BOYNTON BEACH FL 33435** City Zip Code FI 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 title if epplicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D IIILE 1100000244799 Change Addition Defete UltE NAME DALY, MARK MAME 02/26/05-80032-023 158.75 STREET ADDRESS 511 SE 6TH AVE. STHELT ADDRESS CITY-ST-ZIP BOYNTON BEACH FL 33435 City St. ZiP ☐ Delete Change ☐ Addition SUBJECT ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Hillis Delete HILL Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HHE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY ST-ZIP Delete HILL SHEE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP HULE ☐ Delete Mile ☐ Change Addition NAME NAME STREET ADDRESS STORE LADDRESS CITY ST-ZIP CHY ST-ZIP

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.

SIGNATURE:

MARK C. DALY 2/21/05 561-364-4072

Date OR DIRECTOR

Dayterne Phone 9

FILED