2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 08, 2005 08:00 AM DOCUMENT # P96000048017 **Secretary of State** 1. Entity Name MCGREGOR REAL ESTATE, INC. Mailing Address Principal Place of Business 291 S. COLLIER BLVD. P.O. BOX 1459 MARCO ISLAND FL 34145 MARCO ISLAND FL 34146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FE! Number 65-0670028 Not Applicable Zip Country Zip 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 ROSS, DONALD K JR Street Address (P.O. Box Number is Not Acceptable) 599 9TH ST. N. NAPLES FL 34103 Zip Code 8. The above named entity submits this sta ment 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 ted name of registered agent and title if applicable NOTE Registered Agent signature required when reinstating) FILENOWA! 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. TITLE PDS TITLE ☐ Addition Delete U00000220513 MCGREGOR, JAMES NAME 02/08/05-80072-023 150.00 STREET ADDRESS 319 ROOKERY COURT STREET ADDRESS MARCO ISLAND FL CITY-ST ZIP CITY ST-ZIP ULL Delete DHE ☐ Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY ST-7(P CITY-ST-ZIP Change HILE Delete THE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change HILLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP HILL Delete MILE ☐ Change ☐ Addition NAME SIRIET ADDRESS STREET ADDRESS CITY ST 7IP CITY-\$1-ZIP

12. I hereby certify that the information supplied with this filling 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 entries ee 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 or an attachment that my hard agrees, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

2/1/05 239-1892-9200