

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089067

FILED  
May 26, 2005  
Secretary of State

Entity Name: MCELLIOT DEVELOPMENT, INC.

## Current Principal Place of Business:

807 SW 11 ST  
FORT LAUDERDALE, FL 33315

## New Principal Place of Business:

1207 SW 21ST ST  
FORT LAUDERDALE, FL 33315

## Current Mailing Address:

807 SW 11 ST  
FORT LAUDERDALE, FL 33315

## New Mailing Address:

P.O.BOX 460036  
FORT LAUDERDALE, FL 33315

FEI Number: 65-0712740

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCMENAMIN, MICHAEL  
807 SW 11 STREET  
FORT LAUDERDALE, FL 33315 US

## Name and Address of New Registered Agent:

MCMENAMIN, MICHAEL  
1207 SW 21ST ST  
FORT LAUDERDALE, FL 33315 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: MICHAEL MCMENAMIN

05/26/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MCMENAMIN, MICHAEL  
Address: 807 SW 11 ST  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: SVP ( ) Delete  
Name: MCMENAMIN, ILENE  
Address: 807 SW 11 ST  
City-St-Zip: FORT LAUDERDALE, FL 33315

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MCMENAMIN, MICHAEL  
Address: 1207 SW 21ST ST  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: SVP (X) Change ( ) Addition  
Name: MCMENAMIN, ILENE  
Address: 1207 SW 21ST ST  
City-St-Zip: FORT LAUDERDALE, FL 33315

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 MCMENAMIN

P

05/26/2005

Electronic Signature of Signing Officer or Director

Date