2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P97000029895 1. Entity Name MACPHEE ENTERPRISES, INC. Mailing Address Principal Place of Business 651 SW VIOLET AVE **651 SW VIOLET AVE** PORT ST. LUCIE, FL 34983 US PORT ST. LUCIE, FL 34983 US No Chg-P CR2E034 (10/03) 04062005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0748194 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MACPHEE, BEVERLY 651 SW VIOLET AVE PORT ST. LUCIE, FL 34983 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 DATE Signature, typed or printed name of registered agent and title if applicable INOTE Registered Adent signature required when reinstating) U00000335399 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 04/27/05-80083-007 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MACPHEE, BEVERLY NAME 651 SW VIOLET AVE STREET ADDRESS PORT ST. LUCIE, FL 34983 CITY-ST-ZIP TITLE NAME MACPHEE, KEN STREET ADDRESS 651 SW VIOLET AVE CITY-ST-ZIP PORT ST. LUCIE, FL 34983 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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 1 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 cath, 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

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