

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078707

FILED
Apr 15, 2005
Secretary of State

Entity Name: MCPHERSON BARRETT & ASSOCIATES, INC.

Current Principal Place of Business:

340 POINCIANA WAY
332-B
PALM BEACH, FL 33480

New Principal Place of Business:

340 ROYAL POINCIANA WAY
332-B
PALM BEACH, FL 33480

Current Mailing Address:

340 POINCIANA WAY
332-B
PALM BEACH, FL 33480

New Mailing Address:

340 ROYAL POINCIANA WAY
332-B
PALM BEACH, FL 33480

FEI Number: 65-0782972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCPHERSON, JAMES A
340 POINCIANA WAY
332-4
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

MCPHERSON, JAMES A
340 ROYAL POINCIANA WAY
332-B
PALM BEACH, FL 33480 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:

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MCPHERSON, JAMES A
Address: 340 ROYAL POINCIANA WAY 332-B
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES A. MCPHERSON

PRES

04/15/2005

Electronic Signature of Signing Officer or Director

Date