2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 04, 2005 08:00 AM Secretary of State **DOCUMENT # P97000106009** 1. Entity Name MCGLONE ENTERPRISES, INC. Principal Place of Business Mailing Address 91910 OVERSEAS HIGHWAY 91910 OVERSEAS HIGHWAY TAVERNIER, FL 33070 TAVERNIER, FL 33070 US 01162005 No Chg-P GR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0801520 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MCGLONE, DANIEL J DO NOT WRITE 91910 OVERSEAS HIGHWAY TAVERNIER, FL 33070 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Asset signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MCGLONE, DANIEL J MARKE STREET ADDRESS 91910 OVERSEAS HIGHWAY CITY-ST-ZIP TAVERNIER, FL 33070 U00000362728 05/05/05-80128-020 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 of trusted 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 one-Nike empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP