

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010210

Entity Name: M. MACLEOD ENTERPRISES, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

8319 PINE TREE LANE
LAKE CLARKE SHORES, FL 334067847

New Principal Place of Business:

8319 PINE TREE LANE
LAKE CLARKE SHORES, FL 334067847 US

Current Mailing Address:

8319 PINE TREE LANE
LAKE CLARKE SHORES, FL 334067847

New Mailing Address:

8319 PINE TREE LANE
LAKE CLARKE SHORES, FL 334067847 US

FEI Number: 65-0811757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLEOD, MARK
8319 PINE TREE LANE
LAKE CLARKE SHORES, FL 334067847 US

Name and Address of New Registered Agent:

MACLEOD, DONALD M
8319 PINE TREE LANE
LAKE CLARKE SHORES, FL 334067847 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: DONALD M. MACLEOD

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACLEOD, MARK
Address: 8319 PINE TREE LANE
City-St-Zip: LAKE CLARKE SHORES, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACLEOD, DONALD M
Address: 8319 PINE TREE LANE
City-St-Zip: LAKE CLARKE SHORES, FL 334067847 US

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: DONALD M. MACLEOD

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01/13/2005

Electronic Signature of Signing Officer or Director

Date