2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052817

Entity Name: MCCULLAR & BOATRIGHT ARCHITECTS, P.A.

FILED Jan 21, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

1543 KINGSLEY AVE 1543 KINGSLEY AVE, #15

BLDG 15 ORANGE PARK, FL 32073 US
ORANGE PARK, FL 32073 US

Current Mailing Address: New Mailing Address:

1543 KINGSLEY AVE 1543 KINGSLEY AVE, #15

BLDG 15 ORANGE PARK, FL 32073 US ORANGE PARK, FL 32073 US

FEI Number: 59-3518128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCULLAR, STEPHEN C

1543 KINGSLEY AVE, #15

OPANICE PARK FL 22072 LIS

OPANICE PARK FL 22072 LIS

ORANGE PARK, FL 32073 US ORANGE PARK, FL 32073 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: BRIAN O. BOATRIGHT 01/21/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: MCCULLAR, STEPHEN C
Address: 1543 KINGLSEY AVENUE BLDG 15
City-St-Zip: ORANGE PARK, FL 32073

Name: MCCULLAR, STEPHEN C
Address: 1543 KINGLSEY AVENUE, #15
City-St-Zip: ORANGE PARK, FL 32073 US

Title: D () Delete Title: D (X) Change () Addition

Name:BOATRIGHT, BRIAN OName:BOATRIGHT, BRIAN OAddress:1543 KINGLSEY AVENUE BLDG 15Address:1543 KINGLSEY AVENUE, #15City-St-Zip:ORANGE PARK, FL 32073City-St-Zip:ORANGE PARK, FL 32073 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: BRIAN O. BOATRIGHT D 01/21/2005