2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 26, 2005 08:00 AM Secretary of State **DOCUMENT # P98000068153** 1. Entity Name MCWILLIAMS CORPORATE MANAGEMENT, INC. Principal Place of Business Mailing Address 517 B N HARBOR CITY BLVD 517 B N HARBOR CITY BLVD MELBOURNE, FL 32935 MELBOURNE, FL 32935 No Chg-P CR2E034 (10/03) 01042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3525471 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCWILLIAMS, DAVID T DO NOT WRITE 517 B N HARBOR CITY BLVD MELBOURNE, FL 32935 IN THIS SPACE 3. 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. 9. Election Campaign Financing \$5.00 May Se 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 03/26/05-80004-015 150.00 DPST TITLE NAME MCWILLIAMS, DAVID T STREET ADDRESS 517 B N HARBOR CITY BLVD CITY-ST-ZIP MELBOURNE, FL 32935 TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

12. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 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.

SIGNATURE:

NAME STREET ADDRESS CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR