## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: >

## Jul 11, 2005 8:00 am Secretary of State DOCUMENT # P98000088637 07-11-2005 90200 039 \*\*\*150.00 MCGILL PROPERTIES, INC. Principal Place of Business Mailing Address 14621 TIMBER VILLAGE PO BOX 308 GROVELAND, FL 34736 GROVELAND, FL 34736 3. Mailing Address 2. Principal Place of Business P.O. Box 961 Suite, Apt. #, etc. Suite, Apt. #, etc. 07062005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number Mascotte, FL 59-3537400 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 34753 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Helen M. Sellards MCGILL, FLORENCE Y Street Address (P.O. Box Number is Not Acceptable) 7128 McGill Road 7322 MCGILL RD GROVELAND, FL 34736 City Groveland 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 obligation SIGNATURE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE P\/P AZ Delete TITLE ☐ Change ☐ Addition NAME MCGILL, FLORENCE Y NAME 7322 MCGILL RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GROVELAND, FL 34736 CITY-ST-ZIP PVPST TITL F ☐ Defete TITLE ★ Change ☐ Addition SELLARDS, HELEN M NAME STREET ADDRESS 7128 MCGILL RD STREET ADDRESS CITY-ST-ZIP GROVELAND, FL 34736 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Defete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 suppliemental 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 atlantinent with an address, with all other like empowered.

FILED