2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 12, 2005 08:00 AM **Secretary of State** DOCUMENT # P99000059079 MCDONNELL-GREGORY, INC. Principal Place of Business Mailing Address 2651 WHITFIELD AVE. 2651 WHITFIELD AVE. SUITE 101 SUITE 101 SARASOTA, FL 34243 SARASOTA, FL 34243 03102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0961162 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRISON, THOMAS W DO NOT WRITE 1206 MANATEE AVENUE WEST BRADENTON, FL 34205 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 Agent 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 U00000260671 Trust Fund Contribution. Added to Fees 03/12/**05-80034-010** 150.**0**0 10. OFFICERS AND DIRECTORS TITLE GREGORY, STUART M NAME STREET ADDRESS 2651 WHITFIELD AVE. SUITE 101 CITY-ST-ZIP SARASOTA, FL. 34243 TITLE GREGORY, W. STUART NAME STREET ADDRESS 2651 WHITFIELD AVE, SUITE 101 CITY-ST-ZIP SARASOTA, FL 34243 TITLE ST SPEARS, TRUDI A NAME STREET ADDRESS 2651 WHITFIELD AVE, SUITE 101 DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34243 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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

ING OFFICER OR DIRECT

changed, or on an atta

SIGNATURE:

FILED