2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 18, 2005 08:00 AM Secretary of State DOCUMENT # S34891 1. Entity Name MCNEW DEVELOPMENT CO., INC. Principal Place of Business Mailing Address 5571 HALIFAX AVE. 5571 HALIFAX AVE. FT. MYERS, FL 33912 FT. MYERS, FL 33912 CR2E034 (10/03) 01052005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0244385 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NOLAND, JOHN A. DO NOT WRITE 1715 MONROE ST FT. MYERS, FL 33901 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 U00000182631 01/19/05-80035-018 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HARPER, DANIEL R. NAME 5571 HALIFAX AVE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 TITLE NAME MCNEW, QUINTON B. STREET ADDRESS 5571 HALIFAX AVE FORT MYERS, FL 33912 CITY-ST-ZIP TITLE NAME INGE, RONALD E. 5571 HALIFAX AVE., #613 STREET ADDRESS DO NOT WRITE FORT MYERS, FL 33912 CITY-ST-ZIP TITLE IN THIS SPACE ROZA, DENIS J. NAME STREET ADDRESS 14860 SIX MILE CYPRESS CITY-ST-ZIP FT. MYERS, FL 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 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 practices, with all other like empowered

NAME STREET ADDRESS

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

237-454-4522

Daytime Phone 4