

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01710

Entity Name: MCKATHAN PRODUCTS, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

13200 NW 32ND COURT
REDDICK, FL 32686

New Principal Place of Business:

6759 WEST HIGHWAY 316
REDDICK, FL 32686

Current Mailing Address:

P O BOX 841
WILLISTON, FL 32696

New Mailing Address:

6759 WEST HIGHWAY 316
REDDICK, FL 32686

FEI Number: 59-3100568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKATHAN, J.B.
13200 NW 32ND COURT
REDDICK, FL 32686 US

Name and Address of New Registered Agent:

MCKATHAN, J.B.
6759 WEST HIGHWAY 316
REDDICK, FL 32686 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: J. B. MCKATHAN

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCKATHAN, J.B.,
Address: 13200 NW 32ND COURT
City-St-Zip: REDDICK, FL 32686

Title: D (X) Delete
Name: BARNETT, FRANK,
Address: PO BOX 841 (C.R. 316)
City-St-Zip: WILLISTON, FL 32696

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCKATHAN, J.B.,
Address: 6759 WEST HIGHWAY 316
City-St-Zip: REDDICK, FL 32686

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J. B. MCKATHAN

D

01/18/2005

Electronic Signature of Signing Officer or Director

Date