2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 28, 2004 08:00 AM DOCUMENT # L90865 **Secretary of State** MIKÉ MCGONIGLE, INC. Principal Place of Business Mailing Address 49 ZAMORA ST. 49 ZAMORA ST. ST. AUGUSTINE, FL 32095 ST. AUGUSTINE, FL 32095 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-3139060 \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MCGONIGLE, W. MICHAEL DO NOT WRITE 49 ZAMORA ST. ST. AUGUSTINE, FL 32084 IN THIS SPACE 8. The above named entity submits this statement for the pyrpose 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 Michael Mchanigle FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees **OFFICERS AND DIRECTORS** 10. DILE NAME MCGONIGLE, W. MICHAEL STREET ADDRESS 49 ZAMORA ST. UU00UU018833 CITY - SY- ZIP ST. AUGUSTINE, FL 01/29/04-80001-017 150.00 BBLE MCGONIGLE, PAMELA NAME STREET ADDRESS 49 ZAMORA ST. CRY-ST-ZIP ST. AUGUSTINE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CRY-SY-ZIP ₹M.£ IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP BRE NAME STREET ADDRESS CETY - ST - ZEP TITLE NAME STREET ADDRESS CRY-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 of Septlemental 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 title receives 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.

GHING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED HAME OF

tamela McGonide