2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P98000105482** 1. Entity Name MCGUIRE PROPERTY MANAGEMENT, INC. 04-26-2004 90996 003 ***158.75 Mailing Address Principal Place of Business 1748 BOWMAN STREET 1748 BOWMAN STREET CLERMONT, FL 34711 CLERMONT, FL 34711 94066498 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03); 04202004 Chg-P City & State 4. FE! Number Applied For City & State 59-3554208 Not Applicable Zio Country Žin Country \$8.75 Additional 5. Certificate of Status Desired XXXX 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCGUIRE, LOIS B Street Address (P.O. Box Number is Not Acceptable) 5812 LAKE CATHERINE ROAD GROVELAND, FL 34736 City Zip Code 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 to Billotto ii fili they to 10, Britisho rafed by take shi e uncom raffo British and energy of the factors to british energy to the factors of the factors o the obligations of registered agent. Signature, typed or orinted 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 [] ესნიბა Trust Fund Contribution. Added to Fees □ ∀ ∀ .0 After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition NAME MCGUIRE, LOIS B NAME STREET ADDRESS STREET ADDRESS 5812 LAKE CATHERINE ROAD CITY-ST-ZIP GROVELAND, FL 34736 CITY-ST-ZIP TITLE VD Delete Change ☐ Addition NAME LOWE, JAMES CLINTON NAME STREET ADDRESS 5812 LAKE CATHERINE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GROVELAND, FL 34736 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NUME LOWE, GREGORY L NAME STREET ADDRESS 1216 S. MAIN AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GROVELAND, FL 34711 TITLE SD ☐ Delete TITLE Change Addition HART, J. CYNTHIA NAME NAME STREET ADDRESS 1748 BOWMAN ST STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP CLERMONT, FL 34711 **X** XChange Addition TITLE Delete TITLE MCGUIRE, WAYNE P NAME MCGUIRE, WAYNE P RT 1, BOX 192 BURNSVILLE, NC 2874 YMJ DIRECTORS III 4 NAME [] Va. ... STREET ADDRESS 950 W MONTROSE ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF CLERMONT, FL 34711 TITLE ☐ Delete TITLE ☐ Change ☐ 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 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE AND TYPED OR PRINTED HIMME OF SIGNING OFFICER OR DIRECTOR 04-22-2004

CXNTHIA HART

SIGNATURE:

352-394-6035

Daytime Phone #

FILED