2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # 335768** MCFARLAND LUMBER CO INC Principal Place of Business Mailing Address 6408 E. COLOUMBUS DR. 6408 E. COLUMBUS DR. TAMPA, FL 33619 TAMPA, FL 33619 04182004 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-1224789 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UNDERBERG, PAUL DO NOT WRITE 6408 E. COLUMBUS DR. TAMPA, FL 33619 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 regulred when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees <u>U</u>Q00000131003 10. OFFICERS AND DIRECTORS TITLE NAME. UNDERBERG, MARY PATRICIA 1910 DOVEFIELD PL STREET ADDRESS CITY-ST-ZIP BRANDON, FL ппе NAME UNDERBERG, PAUL STREET ADDRESS 4608 S COOPER PL City-ST-ZIP TAMPA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS COY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 UNDERBERG PRUL

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP