## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED **DOCUMENT # 460839** Feb 28, 2004 08:00 AM Secretary of State 1. Entity Name MAC MCKENDRICK, INC. Principal Place of Business Mailing Address 2616 SOUTHERN OAKS PL 2616 SOUTHERN OAKS PL PLANT CITY, FL 33566 US PLANT CITY, FL 33566 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152004 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-1551400 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCKENDRICK, E. G. 2616 SOUTHERN OAKS PLACE Street Address (P.O. Box Number is Not Acceptable) PLANT CITY, FL 33566 Zip Code City 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Detete Change ☐ Addition NAME MCKENDRICK, E. G. NAME STREET ADDRESS 2616 SOUTHERN OAKS PLACE STREET ADDRESS CDY-ST-7P PLANT CITY, FL 33567 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DUSSE, SHERI L. NAME NAME STREET ADDRESS 4107 ELIOT PLACE STREET ADDRESS U00000071367 PLANT CITY, FL CITY-ST-ZIP CITY-ST-7IP VST TITLE ☐ Delete TIFLE NAME MCKENDRICK, SHARON E. NAME STREET ADDRESS 2616 SOUTHERN OAKS DRIVE STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33567 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE Delete ПΠЕ ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CTY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 undor 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: