2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other like empowered

SIGNATURE: 上

May 03, 2004 8:00 am Secretary of State DOCUMENT # F00000002777 1. Entity Name 05-03-2004 90739 018 ***150.00 THE MCNEILL GROUP INTERNATIONAL, INC. Principal Place of Business Mailing Address 398 FERN DRIVE 398 FERN DRIVE WESTON FL 33332 WESTON FL 33332 2. Principal Place of Business 3. Mailing Address 7280 N.W 7th Street 7280 N.W Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0811298 Plantation Planto Not Applicable Country \$8.75 Additional USA 5. Certificate of Status Desired USA 3317 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUSSELL, RICHARD A Street Address (P.O. Box Number is Not Acceptable) 401 SW 2ND STREET BOCA RATON FL 33432 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. Lam 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PCD Change TITLE ☐ Delete TITLE ☐ Addition MCNEILL, DANIEL M NAME NAME 398 FERN DRIVE STREET ADDRESS STREET ADDRESS WES 19N FL 33326 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition MCNEILL, BRENDA NAME NAME 398 FERNORIVE STREET ADDRESS STREET ADDRESS WESTON FL 33326 CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Chance TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. If 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

FILED