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

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # F03000006359 1. Entity Name 04-19-2004 90266 023 ***158.75 MCDONOUGH & CONROY, ARCHITECTS, P.C. Principal Place of Business Mailing Address 3760 EXPRESSWAY DRIVE SOUTH, SUITE 20 3760 EXPRESSWAY DRIVE SOUTH, SUITE 20 ISLANDIA NY 11749 ISLANDIA NY 11749 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. MOORE CR2E034 (11/03) マィ City & State City & State 4. FEI Number Applied For 11-3626 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 TALIO, LISA Street Address (P.O. Box Number is Not Acceptable) 3530 MOON BAY CIRCLE WELLINGTON FL 33414 Zip Code FL 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 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. 11. TITLE Change ☐ Addition ND F ☐ Delete NAME MCDONOUGH, JAMES JR NAME 9 WEINMANN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DIX HILLS NY 11746 CITY-ST-ZIP ☐ Delete Change Addition TITLE CONROY, MICHAEL J NAME STREET ADDRESS 51 MIDDLE ROAD STREET ADDRESS BLUE POINT NY 11715 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change Addition TITLE NAME-NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change . Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete 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 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 accuracy, with all other like empowered.

FILED