2004 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT 4. Feb 02, 2004 08:00 AM **Secretary of State** DOCUMENT # F07980 MCKILLOP & SON, INC. Principal Place of Business Mailing Address 2112-A WHITFIELD PARK AVE 2112-A WHITFIELD PARK AVE SARASOTA, FL 34243 SARASOTA, FL 34243 01262004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2053419 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCKILLOP, H ROBERT DO NOT WRITE 2112 A WHITFIELD PARK AVE SARASOTA, FL 34243 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 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. Added to Fees OFFICERS AND DIRECTORS 10. ППЕ MCKILLOP, ROBERT H NAME 2112 -A WHITFIELD PARK AVE STREET ADDRESS U00000029917 02/04/04-80087-004 158.75 CITY-ST-ZIP SARASOTA, FL 34243 TITLE MCKILLOP, PATRICIA NAME 2112-A WHITFIELD PARK AVE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34243 TITLE AMORE, ELIZABETH A NAME STREET ADDRESS 2112-A WHITFIELD PARK AVE DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34243 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

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 attachinght with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP