2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 10, 2004 8:00 am Secretary of State **DOCUMENT # F95000001000** 1. Entity Name 05-10-2004 90452 003 ***150 00 MURDOCH GARDENS, INC. Principal Place of Business Mailing Address 4 N. WASHINGTON ST EASTON MD 21601 4 N. WASHINGTON ST EASTON MD 21601 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 52-1107746 Not Applicable Zip Country 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 MCCALL, WINBORN Street Address (P.O. Box Number is Not Acceptable) 666 W MARSHALL LAKE APOPKA FL 32703 City 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. 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. PD JITI F ☐ Delete TITLE Addition MURDOCH, WILLIAM B III NAME NAME STREET ADDRESS 4 N. WASHINGTON ST STREET ADDRESS CITY-ST-ZIP EASTON MD 21601 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MURDOCH, WILLIAM B IV NAME 4 N. WASHINGTON ST STREET ADDRESS STREET ADDRESS EASTON MD 21601 CITY-ST-ZIP CITY-ST-ZIP TITLE VD TITLE ☐ Delete Change Addition MURDOCH, THOMAS' NAME STREET ADDRESS 4 N. WASHINGTON ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EASTON MD 21601 STD TITLE ☐ Delete ☐ Change Addition MURDOCH, MARJORIE NAME 4 N. WASHINGTON ST STREET ADDRESS STREET ADDRESS EASTON MD 21601 CITY-ST-ZIP CITY-ST-ZIP VD TITLE ☐ Delete ☐ Change Addition MURDOCH, JOHN F NAME ler. 4 N WASHINGTON ST STREET ADDRESS STREET ADDRESS **EASTON MD 21601** CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITE F Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED