2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2004 08:00 AM DOCUMENT # H49144 **Secretary of State** MCFARLAND OF MARCO, INC. Principal Place of Business Mailing Address 111 S. BARFIELD 111 S. BARFIELD MARCO ISLAND, FL 34145 MARCO ISLAND, FL 33937 02252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2504759 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COUTURE, CRAIG J DO NOT WRITE 1112 1/2 N COLLIER BLVD MARCO ISLAND, FL 34145 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, typod or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE MCFARLAND, SHELLEY M. NAME STREET ADDRESS 794 AMBER DR CAY-ST-ZIP MARCO ISLAND, FL 34145 ST TITLE MCFARLAND, MARIE A NAME STREET ADDRESS 55 PRIMROST CRT CITY-ST-ZIP MARCO ISLAND, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 31712 IN THIS SPACE NAME STREET ADDRESS CITY-ST-2P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS 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 for 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

ddress, with all other like empowered

SIGNATURE:

FILED

Daytime Phone #