2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 12, 2004 8:00 am DOCUMENT # K99729 **Secretary of State** 1. Entity Name 03-12-2004 90029 001 ***150.00 J & P MACARTHUR, INC. Principal Place of Business Mailing Address 11910 S. FEDERAL HIGHWAY P.O. BOX 438 HOBE SOUND FL 33455-5405 HOBE SOUND FL 33455 3. Mailing Address 2. Principal Place of Business 11910 S. FEDERAL HIBHWAY Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Hobe Sound City & State 4. FEI Number Applied For 65-0128801 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33455-5465 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BASS, DONALD L. Street Address (P.O. Box Number is Not Acceptable) 7166 SE OSPREY ST HOBE SOUND FL 33455 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, 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MACARTHUR, JAMES HARRY NAME 11910 SOUTH US HWY. 1 STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP HOBE SOUND FL 33455 CITY-ST-ZIP ST ☐ Delete DITLE ☐ Change Addition MACARTHUR, PAULINE E. NAME STREET ADDRESS 11910 SOUTH US HWY, 1 STREET ADDRESS CITY-ST-ZIP HOBE SOUND FL 33455 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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 this tee 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 attac npowered.

OFFICER OR DIRECTOR

FILED

Daytime Phone #