2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 14, 2005 08:00 AM DOCUMENT # K99729 **Secretary of State** 1. Entity Name J & P MACARTHUR, INC. Principal Place of Business Mailing Address 11910 S. FEDERAL HIGHWAY 11910 S. FEDERAL HIGHWAY HOBE SOUND, FL 33455-5405 HOBE SOUND, FL 33455-5405 No Chg-P CR2E034 (10/03) 01072005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0128801 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BASS, DONALD L DO NOT WRITE 7166 SE OSPREY ST HOBE SOUND, FL 33455 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. TITLE MACARTHUR, JAMES HARRY NAME STREET ADDRESS 11910 SOUTH US HWY. 1 HOBE SOUND, FL 33455 CITY-SY-ZIP TITLE MACARTHUR, PAULINE E. NAME U00000180634 STREET ADDRESS 11910 SOUTH US HWY, 1 01/14/05-80013-016 150.nn CITY-ST-ZIP HOBE SOUND, FL 33455 TITE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP MILE NAME

12. I hereby certify that the information supplied with this filling 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 type 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 of trustee employered 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 employers.

SIGNATURE: Date Daytime Phone #

STREET ADDRESS CITY-SI-ZIP