## **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

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SIGNATURE: 1

**FILED** Feb 18, 2004 08:00 AM □□□□□□□**□□.M64983** Secretary of State 1. Entity Name MCGILL'S CUSTOM COUNTERTOPS, INC. Mailing Address Principal Place of Business C/O DAVID MCGILL C/O DAVID MCGILL 141 N. MYRTLE AVENUE 141 N. MYRTLE AVENUE JACKSONVILLE, FL 32204-1448 JACKSONVILLE, FL 32204-1448 01062004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2870602 Not Applicable **\$8.75** 00000000 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MCGILL, DAVID DO NOT WRITE 141 N. MYRTLE AVENUE JACKSONVILLE, FL 32204 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. (NOTF Registered Agent signature required when ministration) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 a accesses FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. U00000055764 <del>02/18/04-80017-014</del> OFFICERS AND DIRECTORS 10. MCGILL, DAVID NAME STREET ADDRESS 141 N. MYRTLE AVENUE JACKSONVILLE, FL CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE माम ह NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY ST-7IP TITLE STREET ADDRESS 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)(1), 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 trust exempowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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