

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037026

FILED
Jul 08, 2004
Secretary of State

Entity Name: MACPHERSON GLOBAL, INC.

Current Principal Place of Business:

3230 CHARLES MACDONALD DRIVE
SARASOTA, FL 34240

New Principal Place of Business:

1250 FRASER PINE BLVD.
SARASOTA, FL 34240

Current Mailing Address:

3230 CHARLES MACDONALD DRIVE
SARASOTA, FL 34240

New Mailing Address:

1250 FRASER PINE BLVD.
SARASOTA, FL 34240

FEI Number: 65-1002030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACPHERSON, CHARLENE
3978 SAWYERWOOD ROAD
SARASOTA, FL 34233

Name and Address of New Registered Agent:

MACPHERSON, CHARLENE
1250 FRASER PINE BLVD.
SARASOTA, FL 34240

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.

SIGNATURE:

07/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACPHERSON, DAVID I
Address: 3978 SAWYERWOOD RD
City-St-Zip: SARASOTA, FL 34233

Title: VPST () Delete
Name: MACPHERSON, CHARLENE
Address: 3978 SAWYERWOOD RD
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MACPHERSON, DAVID I
Address: 1250 FRASER PINE BLVD.
City-St-Zip: SARASOTA, FL 34240

Title: VPST (X) Change () Addition
Name: MACPHERSON, CHARLENE
Address: 1250 FRASER PINE BLVD.
City-St-Zip: SARASOTA, FL 34240

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLENE MACPHERSON

VPST

07/08/2004

Electronic Signature of Signing Officer or Director

Date