2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State **DOCUMENT # P00000093605** 05-03-2004 90677 042 ***150.00 MORGAN MACGREGOR CUSTOM BUILDERS, INC. Principal Place of Business Mailing Address 7014 AC SKINNER PKWY **7014 AC SKINNER PKWY** STE 290 STE 290 JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 04162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1049503 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MONROE, CHRISTOPHER DO NOT WRITE 7014 A.C. SKINNER PARKWAY **STE 290** IN THIS SPACE JACKSONVILLE, FL 32256 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, 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MONROE, CHROSTOPHER NAME STREET ADDRESS 313 BOUGAINVILLEA DRIVE CITY-ST-ZIP JUPITER, FL 33458 TITLE NAME RAY, J.G. JR STREET ADDRESS 7014 A.C. SKINNER PKWY., STE 290 JACKSONVILLE, FL 32256 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-7/P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 of fustse 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 attachment with an adss, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED