2004 FOR PROFIT CORPORATION

Mar 12, 2004 8:00 am **Secretary of State** ANNUAL REPORT 03-12-2004 90024 022 ***150.00 **DOCUMENT # P01000118383** 1. Entity Name MCFARLAND'S CUSTOM RODS, INC. Principal Place of Business Mailing Address 3415 SOUTH DIXIE HIGHWAY 3415 SOUTH DIXIE HIGHWAY WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405 No Chg-P CR2E034 (10/03) 01292004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0023100 Not Applicable 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MARTIN, STEFFANI T DO NOT WRITE 1704 17TH LANE LAKE WORTH, FL 33463 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, i n the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature. Woed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 - Trust Fund Contribution. ---Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS PSTD 1 TITLE MCFARLAND, ROY **J**AME STREET ADDRESS 3415 SOUTH DIXIE HIGHWAY CITY-ST-ZIP WEST PALM BEACH, FL 33405 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(. i) indicated on this teport or supplemental report is true and accurate and that my signature shall have the same legal effect as of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, as i), Florida Statutes. I further certify that the information as if made under oath; that I am an officer or director of the corporation changed, or on an jd that my name appears in Block 10 or Block 11 if

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

ITED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED