

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098429

Entity Name: ARGYLL INDUSTRY, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

3102 HORATIO, UNIT 15
TAMPA, FL 33609

New Principal Place of Business:

13606 THONOTOSASSA ROAD
DOVER, FL 33527

Current Mailing Address:

3102 HORATIO, UNIT 15
TAMPA, FL 33609

New Mailing Address:

13606 THONOTOSASSA ROAD
DOVER, FL 33527

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, BETSY L
THE MCCOY LAW GROUP, P.A.
4350 W CYPRESS ST SUITE 250
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

MCCOY, BETSY L
3702 WEST KENNEDY BLVD
TAMPA, FL 33609 US

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: BETSY L. MCCOY

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LORTON, CARL
Address: 113 BOSPHOROUS AVE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LORTON, CARL
Address: 3702 WEST KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33609

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: CARL LORTON

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date