2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P03000114156** 04-26-2004 91033 033 ***150.00 MCPHERSON REAL ESTATE, INC. Principal Place of Business Mailing Address 201 FLORAL AVENUE 201 FLORAL AVENUE EUSTIS, FL 32726 EUSTIS, FL 32726 2. Principal Place of Business 3. Mailing Address 831 Edgewater Suite, Apt. #, etc. 831 Edgewater 03302004 CR2E034 (10/03) Chg-P City & State, City & State 4. FEI Number Applied For FΙ Eustis FI Eustis 59-1191888 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA 32726 32726 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Pherson MCPHERSON, REBECCA Street Address (P.O. Box Number is Not Acceptable) 201 FLORAL AVENUE EUSTIS, FL 32726 Edgewater Circle 8. The above named entity submits this statement for the purpose of changing its registered office or registered egent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 3/30/04 SIGNATURE: 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE ☐ Change **Addition** ma Pherson Rebecca 831 Edgewater Circle Eustis Fl 32726 MCPHERSON, REBECCA NAME NAME STREET ADDRESS 201 FLORAL AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP EUSTIS, FL 32726 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete m.e ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP 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)(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 cettly, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Rebecca Mc Pherson

SIGNATURE:

FILED