2004 FOR PROFIT CORPORATION

FILED Apr 19, 2004 8:00 am Secretary of State 04-19-2004 90330 016 ***150.00

ANNUAL REPORT

DOCUMENT # P03000119819 MICHAEL T. MC COY, INC. Principal Place of Business Mailing Address 24046985 842 BAYOU VIEW DR 842 BAYOU VIEW DR BRANDON, FL 33510 BRANDON, FL 33510 2. Principal Place of Business ---3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable 02-0711371 Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAPORICE, NELSON - ----1506 E MARTIN L KING BLVD Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33610 Zip Code 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. 1 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Change Addition ☐ Delete TITLE President NAME NAME Michael T. McCoy STREET ADDRESS STREET ADDRESS 842 Bayou View Drive CITY-ST-ZIP CITY-ST-ZIP Brandon, FL 33510 ከጠና ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TIΠΕ ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TIΠE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. (813) 493-5042 4/14/04 SIGNATURE:

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTEL HAME OF SIGNING OFFICER OR DIRECTOR