Apr 14, 2004 8:00 am Secretary of State **2004 FOR PROFIT CORPORATION ANNUAL REPORT** DOCUMENT # P03000129411 04-14-2004 90020 039 ***150.00 1. Entity Name JIM MCGOWAN, INCORPORATED Principal Place of Business Mailing Address 2840 TIMBER KNOLL DR. 2840 TIMBER KNOLL DR. 54032862 VALRICO, FL 33594 VALRICO, FL 33594 2. Principal Place of Business 3. Mailing Address (SAME AS ABOVE) SAME AS ABOVE Suite, Apt. #, etc. Suite, Apt. #, etc. 04112004 Chg-P CR2E034 (10/03) City & State City & State FEI Number Applied For 56-24|63|3 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NOCHANGE MCGOWAN, JAMES L Street Address (P.O. Box Number is Not Acceptable) 2840 TIMBER KNOLL DR. VALRICO, FL 33594 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. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PRESIDENT TITLE TITLE Channe ☐ Addition ☐ Defete NAME JAMES L. MCGOWAN NAME STREET ADDRESS Z840 TIMBER KNOLL DRIVE STREET ADDRESS CITY-ST-ZIP VALRICO, FL 33594 VICE PRESIDENT CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAPINE M. MCGOWAN NAME NAME ZB40 TIMBER KNOLL DRIVE STREET ADDRESS STREET ADORESS VALAICO, FL 33594 CITY-ST-ZIP CITY-ST-ZIP TITLE SECRETARY Delete TITLE ☐ Change Addition JAMES L. MCGOWAN Z840 TIMBER KNOW DRIVE NAME NAME STREET ADURES STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP VALRICO, FL 33594 TITLE TREASURER ☐ Delete TIRE ☐ Chance ☐ Addition NAME DREW MCGOWAN 2840 TIMBER KNOLL DRIVE STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP VALRICO.FL 33594 TITLE ☐ Delete Mile ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change BUE ŢIIIF ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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

SIGNATURE: _4

JAMES L. MCGOWAN NTED NAME OF SIGNING OFFICER OR DIRECTOR

10 APRO4 813-654-3400

FILED