2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 23, 2004 8:00 am Secretary of State **DOCUMENT # P03000153068** 08-23-2004 90021 007 ***150.00 KEITH MACGRATH, INC. Mailing Address Principal Place of Business 739 SCALLOP DR, # 42 739 SCALLOP DR, # 42 PORT CANAVERAL, FL 32920 PORT CANAVERAL, FL 32920 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 07262004 CR2E034 (10/03) 4. FEI Number City & State City & State Applied For 41-2120183 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MACGRATH, KEITH Street Address (P.O. Box Number is Not Acceptable) 739 SCALLOP DR, #42 PORT CANAVERAL, FL 32920 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete MACGRATH, KEITH NAME NAME STREET ADDRESS STREET ADDRESS 739 SCALLOP DR, #42 PORT CANAVERAL, FL 32920 CITY-ST-7IP CITY-ST-ZIP ☐ Chance Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS .CITY_ST_ZIP_ CTTY-ST-ZIP-Change Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete [] Change ['Addition' TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE 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

Date

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED