2004 FOR PROFIT CORPORATION ANNUAL REPORT Apr 29, 2004 08:00 AM **Secretary of State** DOCUMENT # P36576 1. Entity Name H.G. MCGARY & CO., INC. Principal Place of Business Mailing Address 2900 E. 11TH STREET 2900 E. 11TH STREET LOS ANGELES, CA 90023 LOS ANGELES, CA 90023 04232004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 95-1960608 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAROL SHEINBERG DO NOT WRITE 1855 GRIFFIN RD., A-336 **DANIA, FL 33004** IN THIS SPACE 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, bond or printed name of registered poent and title if applicable (NOTE Registored Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U000001139901 NAME LINN, WILLIAM W., JR. 84/29/04-80140-005 150.00 STREET ADDRESS 21633 SADDLE PEAK RD CITY-ST-ZIP TOPANGA, CA ST TITLE NAME BUSH, MARY-LU STREET ADDRESS 4427 WALNUT AVENUE CITY-ST-ZIP CHINO, CA TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

SIGNATURE:

FILED