2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2004 08:00 AM Secretary of State DOCUMENT # P93000032201 1. Entity Name MCHUGH BUILDING & REMODELING, INC. Principal Place of Business Mailing Address 6736 FERRI CIRCLE **6736 FERRI CIRCLE** PORT ORANGE, FL 32128 PORT ORANGE, FL 32128 US No Chg-P CR2E034 (10/03) 04282004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3178601 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCHUGH, JUDITH H DO NOT WRITE 6736 FERRI CIRCLE PORT ORANGE, FL 32128 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and Itle if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 FΠ After May 1, 2004 Fee will be \$550,00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS HILE MCHUGH, JUDITH H NAME 6736 FERRI CIRCLE STREET ADDRESS CITY-SI-AP PORT ORANGE, FL 32128 USESSITA7984 11-115 64-80139-004 150.00 TITLE NAME MCHUGH, JAMES J STREET ADDRESS 6736 FERRI CIRCLE CITY-ST-ZIP PORT ORANGE, FL 32128 THILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CUY-ST-ZP TITLE NAME

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 suppliemental report is true and accurate and that my signature shall have the same legal effect as if made uncer oath, that I am an officer or director of the curporation 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:

STREET ADDRESS CITY-ST-ZIP