2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 08, 2004 08:00 AM DOCUMENT # P94000091997 **Secretary of State** 1 Fout Name MC-ANDY CONSTRUCTION, INC. Mailing Address Principal Place of Business 1212 NORTH "B" ST. LAKE WORTH FL 33460 1212 NORTH "B" ST. LAKE WORTH FL 33460 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite. Apt. #. etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0552448 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ANDERSON, GARNETT N Street Address (P.O. Box Number is Not Acceptable) 1212 NORTH "B" ST. LAKE WORTH FL 33460 City 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 whon reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change TITLE Addition Delete TITLE NAME ANDERSON, GARNETT N NAME 1212 NORTH "B" ST. STREET ADDRESS STREET ADDRESS U00000081494 CITY-ST-ZIP CITY - ST - ZIP LAKE WORTH FL 33460 TITLE ☐ Delete Change Addition MCFARQUHAR, DUDLEY G JR. NAME NAME STREET ADDRESS 4010 RUSTIC TRAIL STREET ADDRESS CITY-ST-ZIP BALCH SPRINGS TX 75180 CITY-ST-ZIP Change ■ Addition Delete TITLE TITLE NAME NAME ANDERSON, MAJORIE STREET ADDRESS STREET ADDRESS 1212 NORTH "B" ST. CITY-SI-ZIP CITY-ST-ZIP LAKE WORTH FL ☐ Change Contibba Contibba Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete me 31717 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP

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: SIGNATURE OF BEINTED NAME OF SIGNING OF

03/04/2004 (561)588 Dayline

FILED