2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 03, 2004 08:00 AM Secretary of State DOCUMENT # P97000106009 1. Entity Name MCGLONE ENTERPRISES, INC. Principal Place of Business Mailing Address 91910 OVERSEAS HIGHWAY 91910 OVERSEAS HIGHWAY TAVERNIER, FL 33070 TAVERNIER, FL 33070 04302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0801520 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MCGLONE, DANIEL J DO NOT WRITE 91910 OVERSEAS HIGHWAY TAVERNIER, FL 33070 IN THIS SPACE 5. 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, typed or printed name of registered agent and title if applicable. (NOTE: Flagistered Agent signature required when reinstaing) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 U00000154471 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MCGLONE, DANIEL J NAME STREET ADDRESS 91910 OVERSEAS HIGHWAY CITY-ST-ZIP TAVERNIER, FL 33070 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE MAINE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby 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:

STREET ADDRESS

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