2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 09, 2004 08:00 AM **Secretary of State DOCUMENT # P98000024389** 1. Entity Name MCDOT'S, INC. Principal Place of Business Mailing Address 477 SATURIBA DRIVE 477 SATURIBA DRIVE ATLANTIC BEACH, FL 32233 ATLANTIC BEACH, FL 32233 No Chg-P CR2E034 (10/03) 02052004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3513140 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MCGIBANY, RONALD M DO NOT WRITE 477 SATURIBA DRIVE ATLANTIC BEACH, FL 32233 IN THIS SPACE 3. 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 when reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MCGIBANY, RONALD L NAME U00000040397 477 SATURIBA DRIVE STREET ADDRESS CITY-ST-ZIP ATLANTIC BEACH, FL 32233 VSTD MCGIBANY, MARY M NAME 477 SATURIBA DRIVE STREET ADDRESS CITY-ST-ZIP ATLANTIC BEACH, FL 32233 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-789 TITLE STREET ADDRESS CITY-ST-2IP FITLE 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 of trustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED