2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2004 08:00 AM --Secretary of State DOCUMENT # P98000089777 1. Entity Name MACMILLAN INVESCO, INC. Mailing Address Principal Place of Business P 0 BOX 820 29 NE 4TH AVE DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33447 04082004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0888364 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent DO NOT WRITE MAC MILLAN, NELLIE M 29 NE 4TH AVE DELRAY BEACH, FL 33483 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, typed or printed name of registered agent and title it applicable. PIOTE. Registered Agent signature required when reinstalling) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE MAC MILLAN, NELLIE M NAME STREET ADDRESS 29 NE 4TH AVE DELRAY BCH, FL 33433 CITY - ST-ZIP U00000114725 04/15/04-80062-006 150.00 TITLE NAME STREET ADDRESS City-ST-Z89 TITLE NAME STREET ADDRESS DO NOT WRITE CITY -ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THELE NAME STREET ADDRESS CITY - 57-71P TITLE MAME STREET ADDRESS CITY - 57 - 73P

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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED