2004 FOR PROFIT CORPORATION

ANNUAL REPORT Jul 23, 2004 08:00 AM **Secretary of State** DOCUMENT # P99000023367 RICK MACY BUILDER INC. Principal Place of Business Mailing Address **69 SHORES BLVD** 1835 US 1 SOUTH 119 PMB 315 SAINT AUGUSTINE, FL 32086 SAINT AUGUSTINE, FL 32084 07212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3565975 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MACY, FREDERICK M DO NOT WRITE 69 SHORES BLVD SAINT AUGUSTINE, FL 32086 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 famillar 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 reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE MACY, FREDERICK M. NAME U00000167940 69 SHORE BLVD. STREET ADDRESS 07/23/04-80002-016 550.00 SAINT AUGUSTINE, FL 32086 CSTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 187E NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY -ST-ZIP 3.1717 HAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> ED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED

FILED