2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered

Sep 08, 2004 8:00 am Secretary of State DOCUMENT # P99000056046 09-08-2004 90117 013 ***150.00 1. Entity Name GORDON MCMANN, INC. Principal Place of Business Mailing Address 00220025 5046 VALIMOR DR. 9300 REGENCY PACK BLVD. PORT RICHEY, FL 34668 HOLIDAY, FL 34690 2. Principal Place of Business 3. Mailing Address -Suite, Apt. #; etc: --------Suite, Apt. #, etc. -- -- --06082004 CR2E034 (10/03) Cha-P 4. FEI Number Applied For City & State City & State 59-3579717 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCMANN, GORDON Street Address (P.O. Box Number is Not Acceptable) 5046 VALIMOR DR. HOLIDAY, FL 34690 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 (NOTE: Registered Agent aignature required when reinstating) 9.-Election Campaign:Financing-=\$5:00 May Be FILE:NOW!!!~FEE IS:\$150.00 In accordance with s. 607:193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PS Addition TITLE Delete TITLE ☐ Change MCMANN, GORDON NAME STREET ADDRESS 5046 VALIMOR DR. STREET ADDRESS CITY-ST-ZIP HOLIDAY, FL 34690 CITY-ST-ZIP Delete TIT! F TITLE ☐ Change ☐ Addition NAME JONES, RANDALL NAME STREET ADDRESS 1106 E LINE STREET STREET ADDRESS CITY-ST-7IP TARPON SPRINGS, FL 34689 CiTY-ST-ZIP Defete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP1 CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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

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