
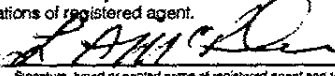
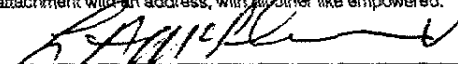


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 29, 2004 08:00 AM
Secretary of State

DOCUMENT # P99000072813		
1. Entity Name MCPHERSON INDUSTRIES, INC.		
Principal Place of Business 4636 EAST DOESKIN LOOP INVERNESS, FL 34452	Mailing Address 4636 EAST DOESKIN LOOP INVERNESS, FL 34452	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent MCPHERSON, LEONARD A 4636 EAST DOESKIN LOOP INVERNESS, FL 34452		
DO NOT WRITE 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  DATE 4/26/04 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when relistings)</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		U000000138110 04/29/04-80066-023 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD MCPHERSON, PAUL E 4636 EAST DOESKIN LOOP INVERNESS, FL 34452	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCPHERSON, LEONARD A 4636 EAST DOESKIN LOOP INVERNESS, FL 34452	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE 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 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:  LA. MCPHERSON 4/26/04 352-7264055 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>		