2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 30, 2005 08:00 AM DOCUMENT # P99000072813 1. Entity Name **Secretary of State** MCPHERSON INDUSTRIES, INC. Principal Place of Business Mailing Address 4636 EAST DOESKIN LOOP INVERNESS FL 34452 4636 EAST DOESKIN LOOP **INVERNESS FL 34452** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3597309 Not Applicable Zip Ζp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCPHERSON, LEONARD A Street Address (P.O. Box Number is Not Acceptable) 4636 EAST DOESKIN LOOP **INVERNESS FL 34452** City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSTD** Delete THEF Addition TITLE ☐ Change MCPHERSON, PAUL E NAME NAME 4636 EAST DOESKIN LOOP STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **INVERNESS FL 34452** CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition MCPHERSON, LEONARD A STREET ADDRESS 4636 EAST DOESKIN LOOP STREET ADDRESS **INVERNESS FL 34452** CITY-ST-ZIP CITY-SI-7IP TOTALE Delete TOTALE ☐ Change Addition Addition NAME NAME U00000280985 03/30/05-80042-005 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE MAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete DILLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

A. MCPhesson Agt. 3/25/05 752-726-4053

FILED