

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G47575

Entity Name: MCCALLUM ENTERPRISES, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

3138 TANGLEWYLDE AVE
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

3138 TANGLEWYLDE AVE
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 59-2366788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALLUM, JOHN
3138 TANGLEWYLDE AVE
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MCCALLUM, JOHN
Address: 3138 TANGLEWYLDE AVE
City-St-Zip: LAKE PLACID, FL

Title: VPS () Delete
Name: MCCALLUM, SARA
Address: 3138 TANGLEWYLDE AVE
City-St-Zip: LAKE PLACID, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MCCALLUM, JOHN M
Address: 3138 TANGLEWYLDE AVE
City-St-Zip: LAKE PLACID, FL

Title: VPS (X) Change () Addition
Name: MCCALLUM, SARA M
Address: 3138 TANGLEWYLDE AVE
City-St-Zip: LAKE PLACID, FL

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN MCCALLUM

PT

01/17/2005

Electronic Signature of Signing Officer or Director

Date