

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063725

FILED
Jan 28, 2004
Secretary of State

Entity Name: MCCALLUM GROUP ENTERPRISES, INC.

Current Principal Place of Business:

4011 21ST AVENUE EAST
TAMPA, FL 33605 US

New Principal Place of Business:

5910 BRECKENRIDGE PARKWAY
SUITE E
TAMPA, FL 33610 US

Current Mailing Address:

P.O. BOX 48703
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 65-0934581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALLUM, CHARLES K
4011 21ST AVENUE EAST
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

MCCALLUM, CHARLES K
5910 BRECKENRIDGE PARKWAY
SUITE E
TAMPA, FL 33610 US

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: CHARLES K. MCCALLUM

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MCCALLUM, MARK E
Address: 4011 21ST AVENUE EAST
City-St-Zip: TAMPA, FL 33605 US

Title: VTD () Delete
Name: MCCALLUM, CHARLES K
Address: 4011 21ST AVENUE EAST
City-St-Zip: TAMPA, FL 33605 US

Title: VPO () Delete
Name: JOWERS, THOMAS
Address: 4011 21ST AVENUE EAST
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MCCALLUM, MARK E
Address: 4646 N. HIATUS RD.
City-St-Zip: SUNRISE, FL 33351 US

Title: VTD (X) Change () Addition
Name: MCCALLUM, CHARLES K
Address: 5910 BRECKENRIDGE PARKWAY
City-St-Zip: TAMPA, FL 33610 US

Title: VPO (X) Change () Addition
Name: JOWERS, THOMAS D
Address: 3028 MERCY DRIVE
City-St-Zip: ORLANDO, FL 32808

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: CHARLES K. MCCALLUM

VTD

01/28/2004

Electronic Signature of Signing Officer or Director

Date