

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069380

Entity Name: MCALEES INVESTMENT, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

11911 US HWY ONE, SUITE 102
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11911 US HWY ONE, SUITE 102
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0945151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, JEFFREY B
3300 UNIVERSITY DR/
SUITE 711
CORAL SPRINGS, FL 33065 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: PV () Delete
Name: MCALEES, ELYSA
Address: 13385 WILLIAM MEYER COURT
City-St-Zip: WEST PALM BEACH, FL 33410

Title: ST () Delete
Name: WILSON, BEVERLY
Address: 439 S. ALARCON STREET #3
City-St-Zip: PRESCOTT, AL 36303

Title: D () Delete
Name: MCALEES, JOSHUA
Address: 13385 WILLIAM MEYER COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: MCALEES, BROOKE
Address: 13385 WILLIAM MEYER COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELYSA MCALEES

PV

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date