

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018917

Entity Name: SCALLION, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

6945 SONNY-DALE DR.
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

6945 SONNY-DALE DR.
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-3629351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRADER, J RUDI
903 E. STRAWBRIDGE AVE
MELBOURNE, FL 32901 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: CONLIN, KATHLEEN
Address: 117 SE SECOND ST
City-St-Zip: SATELLITE BEACH, FL 32937

Title: ST () Delete
Name: MCCARTHY, DENNIS M
Address: 1804 COCO PLUM STREET
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DENNIS M MCCARTHY

ST

04/20/2005

Electronic Signature of Signing Officer or Director

Date