

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 480264

FILED
Jan 13, 2004
Secretary of State

Entity Name: THE DVH MACLEOD CORPORATION

Current Principal Place of Business:

1100 N MONROE
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

7521 REFUGE RD
TALLAHASSEE, FL 32312 US

New Mailing Address:

1887 OX BOW TRACE
TALLAHASSEE, FL 32312 US

FEI Number: 59-1611575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLEOD, VALERIE
7521 REFUGE RD
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

MACLEOD, VALERIE
1887 OX BOW TRACE
TALLAHASSEE, FL 32312 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: VALERIE MACLEOD

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACLEOD, DAVID,
Address: 7521 REFUGE RD
City-St-Zip: TALLAHASSEE, FL

Title: ST () Delete
Name: MACLEOD, VALERIE,
Address: 7521 REFUGE RD
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACLEOD, DAVID,
Address: 1887 OX BOW TRACE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: ST (X) Change () Addition
Name: MACLEOD, VALERIE,
Address: 1887 OX BOW TRACE
City-St-Zip: TALLAHASSEE, FL 32312 US

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: DAVID MACLEOD

P

01/13/2004

Electronic Signature of Signing Officer or Director

Date