

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 628756

FILED
Apr 24, 2004
Secretary of State

Entity Name: REECE MCCAIN, INC.

Current Principal Place of Business:

1259 LAKE WILLISARA CIRCLE
ORLANDO, FL 528065585 US

New Principal Place of Business:

2975 SUMMER SWAN DRIVE
ORLANDO, FL 328257405 US

Current Mailing Address:

1259 LAKE WILLISARA CIRCLE
ORLANDO, FL 528065585 US

New Mailing Address:

2975 SUMMER SWAN DRIVE
ORLANDO, FL 328257405 US

FEI Number: 59-1916177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAIN, GLORIA
1259 LAKE WILLISARA CIRCLE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

MCCAIN, GLORIA
2975 SUMMER SWAN DRIVE
ORLANDO, FL 328257405 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:

04/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCAIN, GLORIA
Address: 1259 LAKE WILLISARA CIRCLE
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCAIN, GLORIA
Address: 2975 SUMMER SWAN DRIVE
City-St-Zip: ORLANDO, FL 328257405

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: GLORIA MCCAIN

P

04/24/2004

Electronic Signature of Signing Officer or Director

Date