

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002675

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: CALLAHAN PROPERTIES, INC.

## Current Principal Place of Business:

870 OAKLAWN COURT  
COOKERVILLE, TN 38501

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 3026  
COOKERVILLE, TN 38502

## New Mailing Address:

PO BOX 3026  
COOKEVILLE, TN 38502

FEI Number: 59-3705657

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CALLAHAN, JEFFERY A  
1853 KINGS AVENUE  
JACKSONVILLE, FL 32207 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: PT ( ) Delete  
Name: CALLAHAN, JEFFERY  
Address: 870 OAKLAWN COURT  
City-St-Zip: COOKERVILLE, TN 38501

Title: S ( ) Delete  
Name: CALLAHAN, KATHY M  
Address: 870 OAKLAWN COURT  
City-St-Zip: COOKERVILLE, TN 38501

## 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: JEFFERY A. CALLAHAN

PT

04/29/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date