

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004860

FILED
Apr 26, 2004
Secretary of State

Entity Name: MCLEES, BOGGS & SELBY, INC.

Current Principal Place of Business:

155 FRANKLIN ST.
MACON, GA 31201

New Principal Place of Business:

Current Mailing Address:

PO BOX 975
MACON, GA 312020975

New Mailing Address:

FEI Number: 58-0912595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEES, RUBERT H
7805 RITTENHOUSE LN.
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

SELBY, HORACE
P. O. BOX 36514
PANAMA CITY, FL 32414 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: HORACE SELBY

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCLEES, WILLIAM F JR
Address: 155 FRANKLIN ST.
City-St-Zip: MACON, GA 312020975

Title: VT () Delete
Name: BOGGS, PAUL J
Address: 155 FRANKLIN ST.
City-St-Zip: MACON, GA 312020975

Title: VS () Delete
Name: SELBY, DAVID J
Address: 155 FRANKLIN ST.
City-St-Zip: MACON, GA 312020975

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCLEES, WILLIAM G JR
Address: 155 FRANKLIN ST.
City-St-Zip: MACON, GA 312020975

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: WILLIAM G. MCLEES JR.

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date