## 2005 FOR PROFIT C RATION ANNUAL REPORTAR)

## FILED Jan 31, 2005 08:00 AM Secretary of State DOCUMENT # G46709 1. Entity Name GLENN E. MCCALLISTER AGENCY, INC. Principal Place of Business Mailing Address 2555 N. COURTENAY PKWY P.O. BOX 540277 MERRITT ISLAND FL 32954 MERRITT ISLAND FL 32953 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2316402 Not Applicab! Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCALLISTER, GLENN E. 2555 N. COURTENAY PKWY UNIT 28 Street Address (P.O. Box Number is Not Acceptable) MERRITT ISLAND FL 32953 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. (ID) ☐ Change Addin THILE ☐ Delete U00000207715 MCCALLISTER, GLENN E. NAME NAME 02/01/05-80058-002 150.00 STREET ADDRESS 1409 GLENEAGLES CIRCLE STREET ADDRESS CUTY - ST - ZIP **ROCKRIDGE FL 32955** CITY-ST-ZIP VΡ Delete TITLE ☐ Change Additi MARK MCCALLISTER, BERNICE S. NAME STREET ADDRESS 1409 GLENEAGLES CIRCLE STREET ADDRESS CITY-ST-ZIP ROCKLEDGE, FL 32955 CITY ST-7IP Delete TITLE ☐ Change Addini HITTE NAME MCCALLISTER, GLENN E. JR NAME STREET ADDRESS STREET ADDRESS 4811 HORTON ST. CUY-SI-2P CITY-SI-ZIP COCOA FL Change Addition TITLE 🔲 Delete üürE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP At the Delete THE Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-Si-ZIP ☐ Change Adding Delete HULF HILLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath, that I am an officer or direct 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 in Block 10 or Block 11 changed, or on an attaching trust with an address, with all other like appropried.

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SIGNATURE:

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ATURE AND TYPED OF PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

KON E. Mc CALLISTEN DIRECTOR /25/05 458-