2004 FOR PROFIT CORPORATION

Apr 01, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # H32901 1. Entity Name MCCALEB INVESTMENTS, INC. Principal Place of Business Mailing Address 155 E 21 ST. 155 E 21 ST. JACKSONVILLE, FL 32206 JACKSONVILLE, FL 32206 US 03262004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2469051 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCALEB, SCOTT L DO NOT WRITE 155 E 21ST STREET JACKSONVILLE, FL 32206 IN THIS SPACE 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 it applicable (NOTE Registered Agent signature required when reinstating) U000**00**100501 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U4/U1/04-80010-016 15D.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. water. DPTS TITLE MCCALEB, SCOTT L. NAME STREET ADDRESS 155 EAST 21ST STREET JACKSONVILLE, FL 32206 CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BBE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if charged, or on an attachment of a signature with all other like empowered.

SIGNATURE

NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED