2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 8:00 am Secretary of State 04-29-2005 90274 036 ***150.00 **DOCUMENT # H32901** MCCALEB INVESTMENTS, INC. Principal Place of Business Mailing Address 155 E 21 ST. 155 E 21 ST. JACKSONVILLE, FL 32206 JACKSONVILLE, FL 32206 US CR2E034 (10/03) 03242005 No Chg-P 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. Scott 2. Mc Cales SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **DPTS** TITLE NAME MCCALEB, SCOTT L. 155 EAST 21ST STREET STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32206 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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 changed, or on an attaching with the additions, with all other like empowered. changed, or on an attachr

SIGNATURE:

NAME STREET ADDRESS

Scott L. McCAleb

FILED