2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Feb 15, 2005 08:00 AM DOCUMENT # H92208 **Secretary of State** 1. Entity Name CALLAHAN INVESTMENTS, INC. Principal Place of Business Mailing Address P.O. BOX 87 P.O. BOX 87 CALLAHAN, FL 32011 CALLAHAN, FL 32011 02112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2626498 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BURGESS, GRANVILLE C. 303 CENTRE ST. IN THIS SPACE SUITE 200 FERNANDINA BEACH, FL 32034 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, typed or printed name of registered agont and title if applicable (NOTE: Registered Agent signature required when reinstating) H00000230465 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 02/15/05-80041-010 150.00 After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE WRIGHT, WILIAM G. NAME 118 E 1 AVE STREET ADDRESS CITY-ST-ZIP CALLAHAN, FL TITLE COOK, WILLIAM K. NAME STREET ADDRESS 118 E 1 AVE CITY-ST-ZIP CALLAHAN, FL TITLE COLEMAN, JAMES M. NAME STREET ADDRESS 118 E 1 AVE DO NOT WRITE CALLAHAN, FL CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

FILED

William G. Wright

SIGNATURE