FILED 2004 FOR PROFIT CORPORATION Apr 01, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # J08060 1. Entity Name MCCALEB REALTY, INC. Principal Place of Business Mailing Address 155 E 21ST STREET 155 E 21ST STREET JACKSONVILLE, FL 32206 JACKSONVILLE, FL 32206 US US 03262004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2692620 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCALEB, SCOTT L 155 E 21ST STREET DO NOT WRITE 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 if applicable. (NOTE, Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U000001**0**0499 U4/U1/U4-80010-015 150.00

Applied For

Not Applicable

10.	ÖFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST MCCALEB, SCOTT L. 155 E 21ST STREET JACKSONVILLE, FL 32206
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DO NOT WRITE IN THIS SPACE

12. It hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 path; that I am an officer or director of the corporation or the received 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.