2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

## DOCUMENT # J92977 1. Entity Name

CALLAWAY VACUUM CLEANER SALES & SERVICE, INCORPORATED

Principal Place of Business 221 N. TYNDALL PARKWAY PANAMA CITY, FL 32404 Mailing Address

221 N. TYNDALL PARKWAY PANAMA CITY, FL 32404

## FILED Apr 13, 2004 08:00 AM Secretary of State



03052004

No Chg-P

CR2E034 (10/03)

4.	FEI Number
	59-2842784

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ALBERT, SCOTT A 7220 BRET RD YOUNGSTOWN, FL 32466

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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)  DATE							
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	9. Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May 8e Added to Fees	U00000111436 04/13/04-80017-004 150.00		
10. OFFICERS AND DIRECTORS							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD ALBERT, SCOTT 7220 BRET RD YOUNGSTOWN, FL 32466						
TITLE NAME STREET ADDRESS CITY-ST-ZIP					-		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u> </u>			DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(3). 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 trusted enpowered 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.

SIGNATURE:

ATURE AND TYPED DEPRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-12-04 850,713,7443