2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K69560

OCALA, FL 34475

City-St-Zip:

FILED Apr 21, 2004 Secretary of State

Entity Name: LEE MCCULLOUGH, INC. **Current Principal Place of Business: New Principal Place of Business:** 609 N.W. 4TH AVE OCALA, FL 34475 **Current Mailing Address: New Mailing Address:** P.O. BOX 909 OCALA, FL 34478 FEI Number: 59-2951500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCCULLOUGH, LEE B 609 NW 4 AVE OCALA, FL 34475 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MCCULLOUGH, LEE B Name: Name: 609 NW 4 AVE. Address: Address: City-St-Zip: OCALA, FL 34475 City-St-Zip: Title: () Delete Title: () Change () Addition MCCULLOUGH, JEAN M Name: Name: 609 NW 4 AVE Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEE MCCULLOUGH PRES 04/21/2004