

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L71958

FILED
Jan 10, 2004
Secretary of State

Entity Name: MCRAE ASSET CORPORATION

Current Principal Place of Business:

1401 MACLAY COMMERCE DRIVE
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

3230 CONSTELLATION COURT
TALLAHASSEE, FL 323122018 US

Current Mailing Address:

P.O. BOX 12187
TALLAHASSEE, FL 323172187 US

New Mailing Address:

3230 CONSTELLATION COURT
TALLAHASSEE, FL 323122018 US

FEI Number: 59-3015022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EACKER, JEFFREY D
1401 MACLAY COMMERCE DR.
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

MCRAE, HERBERT W
3230 CONSTELLATION COURT
TALLAHASSEE, FL 323122018 US

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: HERBERT W. MCRAE

01/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCRAE, HERBERT
Address: 3230 CONSTELLATION CT.
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: MCRAE, CAROL A
Address: 3230 CONSTELLATION CT.
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCRAE, HERBERT W
Address: 3230 CONSTELLATION CT.
City-St-Zip: TALLAHASSEE, FL 323122018 US

Title: D (X) Change () Addition
Name: MCRAE, CAROL A
Address: 3230 CONSTELLATION CT.
City-St-Zip: TALLAHASSEE, FL 323122018 US

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: HERBERT W. MCRAE

D

01/10/2004

Electronic Signature of Signing Officer or Director

Date