

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110080

Entity Name: MACAULEY IMAGING, INC.

FILED
Jan 26, 2004
Secretary of State

Current Principal Place of Business:

6719 FAIRWAY COVE DRIVE
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

6719 FAIRWAY COVE DRIVE
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 59-3702379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, CHARLES R
1413 TROVILLION AVE
WINTER PARK, FL US

Name and Address of New Registered Agent:

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:

Title: STD () Delete
Name: MCAULEY, CHRISTOPHER J SR
Address: 6719 FAIRWAY COVE DR
City-St-Zip: ORLANDO, FL 32835

Title: PD () Delete
Name: MCAULEY, AMANDA
Address: 6719 FAIRWAY COVE DR
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: MCAULEY, CHRISTOPHER J SR
Address: 6719 FAIRWAY COVE DR
City-St-Zip: ORLANDO, FL 32835

Title: PD (X) Change () Addition
Name: MCAULEY, AMANDA
Address: 6719 FAIRWAY COVE DR
City-St-Zip: ORLANDO, FL 32835

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: CHRISTOPHER MACAULEY

SR

01/26/2004

Electronic Signature of Signing Officer or Director

Date