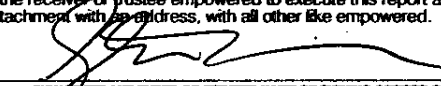


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90317 004 ***150.00

DOCUMENT # P01000017541 1. Entity Name COLWELL MCCLELLAN ENTERPRISES, INC.					
Principal Place of Business 2784 W. 5TH STREET FERNANDINA BEACH, FL 32034			Mailing Address 2784 W. 5TH STREET FERNANDINA BEACH, FL 32034		
2. Principal Place of Business 1708 Ruskin Lane Suite, Apt. #, etc.		3. Mailing Address 1708 Ruskin Lane Suite, Apt. #, etc.			
City & State Fernandina Bch, FL Zip 32034 Country USA		City & State Fernandina Beach, FL Zip 32034 Country		4. FEI Number 59-3697720 Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				03302004 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent MCCLELLAN, J.P. 2784 W. 5TH STREET FERNANDINA BEACH, FL 32034			7. Name and Address of New Registered Agent Name: McClellan, J.P. Street Address (P.O. Box Number is Not Acceptable): 1717 Geddes Lane City: Fernandina Beach, FL Zip Code: 32034		
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			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE PD NAME MCCLELLAN, J.P. STREET ADDRESS 2784 W. 5TH STREET CITY-ST-ZIP FERNANDINA BEACH, FL 32034	☐ Delete		TITLE PD NAME McClellan, JP STREET ADDRESS 1717 Geddes Lane CITY-ST-ZIP Fernandina Beach, FL 32034	☒ Change ☐ Addition	
TITLE VSTD NAME COLWELL, STEPHEN P STREET ADDRESS 2784 W. 5TH STREET CITY-ST-ZIP FERNANDINA BEACH, FL 32034	☐ Delete		TITLE VSTD NAME Colwell, Stephen P STREET ADDRESS 1708 Ruskin Lane CITY-ST-ZIP Fernandina Beach, FL 32034	☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			4/7/04 904-277-4801 Date Daytime Phone #		