

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040788

FILED
Jan 14, 2004
Secretary of State

Entity Name: CALLAHAN PROPERTIES, INC.

Current Principal Place of Business:

1028 APOLLO BEACH BLVD
#312
APOLLO BEACH, FL 33572

New Principal Place of Business:

5840 A1A SOUTH
ST. AUGUSTINE, FL 32084

Current Mailing Address:

1028 APOLLO BEACH BLVD
#312
APOLLO BEACH, FL 33572

New Mailing Address:

339 KEOWEE SCHOOL RD
E-6
SENECA, SC 29672

FEI Number: 58-2620120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, THOMAS W
5840 A1A SOUTH
ST AUGUSTINE, FL 32080 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: PVT () Delete
Name: CALLAHAN, THOMAS W
Address: 5840 A1A SOUTH
City-St-Zip: ST AUGUSTINE, FL 32080

Title: S () Delete
Name: OBRIEN, ALISON
Address: 2 WHITE BIRCH WAY
City-St-Zip: NORTH ATTLEBORO, MA 02760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: THOMAS W CALLAHAN

PVT

01/14/2004

Electronic Signature of Signing Officer or Director

_____ Date