2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075218

Entity Name: THE MCCLURE GROUP, INC.

FILED Mar 15, 2004 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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105 15TH AVE, SUITE D 1210 BAYSHORE BLVD.

INDIAN ROCKS BEACH, FL 33785 INDIAN ROCKS BEACH, FL 33785

Current Mailing Address: New Mailing Address:

105 15TH AVE, SUITE D 1210 BAYSHORE BLVD.

INDIAN ROCKS BEACH, FL 33785 INDIAN ROCKS BEACH, FL 33785

FEI Number: 59-3741329 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:

WOLLINKA, DAVID J 2312 US HWY 19 HOLIDAY, FL 34690 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:

Electronic Signature of Registered Agent Date

Title:

Name:

Address:

City-St-Zip:

PRFS

MCCLURE, ROBERT D

1210 BAYSHORE BLVD.

INDIAN ROCKS B, FL 33785

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

 Title:
 D
 () Delete

 Name:
 MCCLURE, ROBERT

 Address:
 953 COBBLESTONE LANE

Address: 953 COBBLESTONE LANE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D (X) Delete Title: () Change () Addition

 Name:
 MCCLURE, ROBERT
 Name:

 Address:
 1210 BAYSHORE BLVD.
 Address:

 City-St-Zip:
 INDIAN ROCKS BEACH, FL 33785
 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: ROBERT D MCCLURE PRES 03/15/2004