

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088138

FILED
Apr 28, 2004
Secretary of State

Entity Name: S & G PROPERTIES OF MACCLENNY, INC.

Current Principal Place of Business:

445 EAST MACCLENNY AVE
MACCLENNY, FL 32063

New Principal Place of Business:

553 EAST MACCLENNY AVE
MACCLENNY, FL 32063

Current Mailing Address:

445 EAST MACCLENNY AVE
MACCLENNY, FL 32063

New Mailing Address:

553 EAST MACCLENNY AVE
MACCLENNY, FL 32063

FEI Number: 59-3745647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONEY, FRANK E JR
445 EAST MACCLENNY AVE
MACCLENNY, FL 32063

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: DP () Delete
Name: GALLUPS, JUDITH
Address: 15150 COUNTY ROAD 124
City-St-Zip: SANDERSON, FL 32087

Title: DS () Delete
Name: GALLUPS, JIMMY D
Address: 15150 COUNTY ROAD 124
City-St-Zip: SANDERSON, FL 32087

Title: DV () Delete
Name: SMITH, TINA
Address: PO BOX 82
City-St-Zip: MACCLENNY, FL 32063

Title: DT () Delete
Name: SMITH, WALLACE
Address: PO BOX 82
City-St-Zip: MACCLENNY, FL 32063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JUDITH A. GALLUPS

DIRE

04/28/2004

Electronic Signature of Signing Officer or Director

Date