2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000097019

Entity Name: M.E. MCCLELLAN CONSTRUCTION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
ROUTE 14, BOX 2442 LAKE CITY, FL 32024	

Current Mailing Address:	**New Mailing Address:**
ROUTE 14, BOX 2442 LAKE CITY, FL 32024	

FEI Number: 59-3747350   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:**
MCCLELLAN, MICHAEL E CARPENTER ROAD ROUTE 14, BOX 2442 LAKE CITY, FL 32024	

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
Title: ( ) Delete Name: Address: City-St-Zip:	Title: PRES ( ) Change (X) Addition Name: MCCLELLAN, MICHAEL E PRES. Address: ROUTE 14 BOX 2442 City-St-Zip: LAKE CITY, FL 32024
Title: ( ) Delete Name: Address: City-St-Zip:	Title: V.P ( ) Change (X) Addition Name: WILLIS, KEN D V. PRES Address: 216 S. HOLLY STREET City-St-Zip: BUNKIE, LA 71322
Title: ( ) Delete Name: Address: City-St-Zip:	Title: SEC. ( ) Change (X) Addition Name: MCCLELLAN, REBECCA W SEC. Address: ROUTE 14 BOX 2442 City-St-Zip: LAKE CITY, FL 32024

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: MICHAEL E. MCCLELLAN   PRES   04/26/2002
_____   _____
     Electronic Signature of Signing Officer or Director   Date