

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097019

FILED  
Apr 24, 2004  
Secretary of State

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

## Current Principal Place of Business:

ROUTE 14, BOX 2442  
LAKE CITY, FL 32024

## New Principal Place of Business:

381 S.W. CARPENTER ROAD  
LAKE CITY, FL 32024

## Current Mailing Address:

ROUTE 14, BOX 2442  
LAKE CITY, FL 32024

## New Mailing Address:

381 S.W. CARPENTER ROAD  
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:

MCCLELLAN, MICHAEL E  
CARPENTER ROAD  
ROUTE 14, BOX 2442  
LAKE CITY, FL 32024

## Name and Address of New Registered Agent:

MCCLELLAN, MICHAEL E  
CARPENTER ROAD  
381 S.W. CARPENTER ROAD  
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:

04/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: MCCLELLAN, MICHAEL E PRES.  
Address: ROUTE 14 BOX 2442  
City-St-Zip: LAKE CITY, FL 32024

Title: V.P ( ) Delete  
Name: WILLIS, KEN D V. PRES  
Address: 216 S. HOLLY STREET  
City-St-Zip: BUNKIE, LA 71322

Title: SEC. ( ) Delete  
Name: MCCLELLAN, REBECCA W SEC.  
Address: ROUTE 14 BOX 2442  
City-St-Zip: LAKE CITY, FL 32024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MCCLELLAN, MICHAEL E PRES.  
Address: 381 S.W. CARPENTER ROAD  
City-St-Zip: LAKE CITY, FL 32024

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

Title: SEC. (X) Change ( ) Addition  
Name: MCCLELLAN, REBECCA W SEC.  
Address: 381 S.W. CARPENTER ROAD  
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: REBECCA W. MCCLELLAN

SEC

04/24/2004

Electronic Signature of Signing Officer or Director

Date