2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 09, 2004 08:00 AM Secretary of State DOCUMENT # P01000108282 1. Entity Name C. MCCALL & ASSOCIATES, INC. Principal Place of Business Mailing Address 1601 NOCATEE DRIVE 1601 NOCATEE DRIVE COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 CR2E034 (10/03) 02052004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1150975 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MCCALL, CINDY DO NOT WRITE 1601 NOCATEE DRIVE COCONUT GROVE, FL 33133 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. DUUUUUU43261 02/10/04-80058-002 150.00 TITLE MCCALL, CINDY NAME STREET ADDRESS 1601 NOCATEE DRIVE CITY-ST-ZIP COCONUT GROVE, FL 33133 TITLE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CRY-ST-7IP

FILED