2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jul 08, 2004 08:00 AM **DOCUMENT # P01000120193** Secretary of State 1. Entity Name DUNCAN MCCALLUM ENTERPRISES, INC. Principal Place of Business Mailing Address 15731 NE 14TH PLACE 15731 NE 14TH PLACE WILLISTON, FL 32696 WILLISTON, FL 32696 07062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0563723 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE 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. 7/06/04 ROBERTS LAURA 7571 SE 1315 AVE THURETSTON, FL 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. PD MILE NAME MCCALLUM, DUNCAN STREET ADDRESS 15731 NE 14TH PLACE City-ST-ZIP WILLISTON, FL 32696 U00000164385 07/08/04-80006-020 150.00 TITLE VD MCCALLUM, PHYLLIS NAME STREET ADDRESS 15731 NE 14TH PLACE CITY-ST-70P WILLISTON, FL 32696 STD LANGWORTHY, WINDY MARKE 551 SE 145TH TERR. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WILLISTON, FL 32696 TITLE IN THIS SPACE NAME STREET ADDRESS CITY -ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 repetyer or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attacpment with an address, with all the life empowered.