

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027179

Entity Name: PALEO DIRECT, INC.

FILED  
Apr 06, 2004  
Secretary of State

## Current Principal Place of Business:

P O BOX 160305  
ALTAMONTE SPRINGS, FL 32716

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 160305  
ALTAMONTE SPRINGS, FL 32716

## New Mailing Address:

FEI Number: 04-3686935

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCNAMARA, JOHN B  
415 MONTGOMERY RD  
SUITE 441  
ALTAMONTE SPRINGS, FL 32714

## Name and Address of New Registered Agent:

MCNAMARA, JOHN B  
415 MONTGOMERY RD  
SUITE 141  
ALTAMONTE SPRINGS, FL 32714

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: JOHN MCNAMARA

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MR ( ) Delete  
Name: MCNAMARA, JOHN  
Address: 415 MONTGOMERY RD, #441  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MRS ( ) Delete  
Name: MCNAMARA, MEMNUNE  
Address: 415 MONTGOMERY RD, #441  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change ( ) Addition  
Name: MCNAMARA, JOHN  
Address: 415 MONTGOMERY RD, #141  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MRS (X) Change ( ) Addition  
Name: MCNAMARA, MEMNUNE  
Address: 415 MONTGOMERY RD, #141  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: JOHN MCNAMARA

PRES

04/06/2004

Electronic Signature of Signing Officer or Director

Date