

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000047245

FILED
Oct 21, 2004
Secretary of State

Entity Name: MCCALLA ENTERPRISES, INC.

Current Principal Place of Business:

801 NORTH "F" STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

801 NORTH
LAKE WORTH, FL 33460

Current Mailing Address:

801 NORTH "F" STREET
LAKE WORTH, FL 33460

New Mailing Address:

801 NORTH
LAKE WORTH, FL 33460

FEI Number: 36-4495961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALLA, KEVIN G
801 NORTH "F" STREET
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

MCCALLA, KEVIN G
801 NORTH
LAKE WORTH, FL 33460 US

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: KEVIN G. MC CALLA

10/21/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MCCALLA, KEVIN G
Address: 801 N
City-St-Zip: LAKE WORTH, FL 33460

Title: P () Delete
Name: MCCALLA, VICTORIA
Address: 801 N
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KEVIN G. MC CALLA

VP

10/21/2004

Electronic Signature of Signing Officer or Director

Date