

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087897

Entity Name: MCCALLUM HOLDINGS, INC.

FILED
Jan 28, 2004
Secretary of State

Current Principal Place of Business:

4011 21ST AVENUE EAST
TAMPA, FL 33605

New Principal Place of Business:

5910 BRECKENRIDGE PARKWAY
SUITE E
TAMPA, FL 33610

Current Mailing Address:

4011 21ST AVENUE EAST
TAMPA, FL 33605

New Mailing Address:

P.O. BOX 48703
TAMPA, FL 33647

FEI Number: 05-0527809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, JEFFERY M
100 NORTH TAMPA STREET
SUITE 2650
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCALLUM, MARK
Address: 19498 N.W. 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: MCCALLUM, CHARLES
Address: 18454 EASTWICK DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCALLUM, MARK
Address: 4646 N. HIATUS RD.
City-St-Zip: SUNRISE, FL 33351

Title: D (X) Change () Addition
Name: MCCALLUM, CHARLES
Address: 5910-E BRECKENRIDGE PARKWAY
City-St-Zip: TAMPA, FL 33610

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: CHARLES K. MCCALLUM

D

01/28/2004

Electronic Signature of Signing Officer or Director

Date