

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127563

FILED
Jan 29, 2004
Secretary of State

Entity Name: ZUSPAN, MCAULEY & ASSOCIATES, INC.

Current Principal Place of Business:

1210 MILLENNIUM PKWY
#2030
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

1210 MILLENNIUM PKWY
#2030
BRANDON, FL 33511

New Mailing Address:

FEI Number: 81-0584727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COPELAND, W. THOMAS
208 S RANGE ST
MADISON, FL 32340 US

Name and Address of New Registered Agent:

ZUSPAN, ALICIA R MRS.
1210 MILLENNIUM PARKWAY
SUITE 2030
BRANDON, FL 33511 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: ALICIA R. ZUSPAN

01/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCAULEY, PAMELA
Address: 8425 RIVERVIEW DR
City-St-Zip: RIVERVIEW, FL 33569

Title: DV () Delete
Name: ZUSPAN, ALICIA R
Address: 5633 GASPAR OAKS DR
City-St-Zip: TAMPA, FL 33611

Title: DT () Delete
Name: ZUSPAN, JOSHUA
Address: 5633 GASPAR OAKS DR
City-St-Zip: TAMPA, FL 33611

Title: DS () Delete
Name: MCAULEY, DAVID
Address: 8425 RIVERVIEW DR
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: MCAULEY, PAMELA
Address: 8425 RIVERVIEW DR
City-St-Zip: RIVERVIEW, FL 33569

Title: DT (X) Change () Addition
Name: ZUSPAN, ALICIA R
Address: 5633 GASPAR OAKS DR
City-St-Zip: TAMPA, FL 33611

Title: DV (X) Change () Addition
Name: ZUSPAN, JOSHUA
Address: 5633 GASPAR OAKS DR
City-St-Zip: TAMPA, FL 33611

Title: DP (X) Change () Addition
Name: MCAULEY, DAVID
Address: 8425 RIVERVIEW DR
City-St-Zip: RIVERVIEW, FL 33569

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: ALICIA R. ZUSPAN

DT

01/29/2004

Electronic Signature of Signing Officer or Director

Date