2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001563

Entity Name: MCCARLEY SALES ASSOCIATES, INC.

FILED Aug 16, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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P.O. BOX 338

MADISON, FL 32341

Current Mailing Address: New Mailing Address:

P.O. BOX 338 MADISON, FL 32341

OFFICERS AND DIRECTORS:

FEI Number: 20-0746767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.

92 SADBERRY ROAD

QUINCY, FL 323510000 US

MCCARLEY, MEMORY B
P.O. BOX 338

MADISON, FL 32341 U

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: MEMORY BENTON MCCARLEY 08/16/2004

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 ().

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: PD () Delete Title: () Change () Addition

 Name:
 MCCARLEY, MEMORY BENTON
 Name:

 Address:
 P.O. BOX 338
 Address:

 City-St-Zip:
 MADISON, FL 32341
 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: MEMORY BENTON MCCARLEY PRES 08/16/2004