2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 05, 2004 8:00 am Secretary of State **DOCUMENT # P03000152758** 1. Entity Name 04-05-2004 90412 011 ***150.00 MCCLELLAN ENTERPRISES, INC. Principal Place of Business Mailing Address 5633 52ND AVE N ST PETERSBURG FL 33709 5633 52ND AVE N .04044809 ST PETERSBURG FL 33709 2. Principal Place of Business Mailing Address 5633 -52 aw Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 5+ Reteroly Not Applicable <u> Ein - 22 - 389</u> Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 337 33709 Rinellad 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCCLELLAN, RICHARD L Street Address (P.O. Box Number is Not Acceptable) 5633 52ND AVENUE NORTH ST PETERSBURG FL 33709 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITI F Delete TITLE ☐ Change ☐ Addition MCCLELLAN, RICHARD L NAME NAME STREET ADDRESS 5633 52ND AVE N STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL 33709 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCCLELLAN, LINDA K 5633 52ND AVE N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL 33709 CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED