2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 05, 2005 08:00 AM DOCUMENT # P95000039156 Secretary of State 1. Entity Name H. B. MACCALLUM, P.A. Principal Place of Business Mailing Address 1412 GLENWICK DR. WINDERMERE FL 34786 1412 GLENWICK DR. WINDERMERE FL 34786 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3317007 Not Applica Ζıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MACCALLUM, HARRY B 1412 GLENWICK DR. Street Address (P.O. Box Number is Not Acceptable) WINDERMERE FL 34786 City Zip Code 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 according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fee: Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HHE D ☐ Delete HILE Change MACCCALLUM, HARRY B NAME NAME 1100000215995 1412 GLENWICK DR. STREET ADDRESS 02/05/05-80032-005 150.00 STREET ADDRESS WINDERMERE FL 34786 CITY - ST - ZIP CHY-SI-ZP THEF ☐ Detete HILLE ☐ Change □ A.* MACCCALLUM, PHYLLIS J NAME STREET ADDRESS 1412 GLENWICK DR. STREET ADDRESS WINDERMERE FL 34786 CITY-ST-ZIP City-St-7IP ☐ Delete Change □ Add TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THUE ☐ Delete Change Arten DILE NAME NAME CIRFET ADDRESS STREE LADDRESS City ST-ZIP CITY-ST-ZIP HILE ☐ Delete HULF Change Aridii NAME NAME STREET ADDRESS STREET ADDRESS City-St-7tP CITY-ST-ZIE шь ☐ Delete MillE Change ☐ Add NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIE

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 | 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 directed 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 changed, or on an attachment wilty an address, with all other like empowered

SIGNATURE:

2/3/05 407 841 (080)

FILED