

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095922

FILED
Apr 27, 2004
Secretary of State

Entity Name: M & A FINANCIAL, INC.

Current Principal Place of Business:

32801 US HIGHWAY 19 NORTH
SUITE 200
PALM HARBOR, FL 34698

New Principal Place of Business:

2605 ENTERPRISE RD
SUITE 168
CLEARWATER, FL 33759

Current Mailing Address:

32801 US HIGHWAY 19 NORTH
SUITE 200
PALM HARBOR, FL 34698

New Mailing Address:

2605 ENTERPRISE RD
SUITE 168
CLEARWATER, FL 33759

FEI Number: 59-3349284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEARNS, JAMES P
1370 PINEHURST ROAD
DUNEDIN, FL 34698 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: P () Delete
Name: MCCAULEY, W. LEE
Address: 171 BUENA VISTA DR., S.
City-St-Zip: DUNEDIN, FL 34698

Title: ST () Delete
Name: MCCAULEY, SHIRLEE L
Address: 171 BUENA VISTA DR., S.
City-St-Zip: DUNEDIN, FL 34698

Title: VP () Delete
Name: HALTER, KELLEY A
Address: 2677 CRYSTAL CIR
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: H. LEE MCCAULEY

MR

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date