

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000063623

FILED
Mar 18, 2003
Secretary of State

Entity Name: THE MCQUEEN GROUP, INC.

Current Principal Place of Business:

689 NINTH STREET NO
STE C
ST. PETERSBURG, FL 33703 US

New Principal Place of Business:

2323 DR. M.L. KING STREET NORTH
ST. PETERSBURG, FL 33704 US

Current Mailing Address:

P O BOX 76391
ST PETERSBURG, FL 33734 US

New Mailing Address:

FEI Number: 59-3461768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN T MCQUEEN
C/O ANDERSON MCQUEEN CO
2201 NINTH ST NO
ST PETERSBURG, FL 33704 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: D () Delete
Name: MCQUEEN, JOHN T
Address: 3990 59TH WAY NORTH
City-St-Zip: ST. PETERSBURG, FL 33709

Title: D () Delete
Name: MCQUEEN, NICOLE P
Address: 3990 59TH WAY NORTH
City-St-Zip: ST. PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCQUEEN, JOHN T
Address: 973 - 31ST TERRACE NE
City-St-Zip: ST. PETERSBURG, FL 33704

Title: D (X) Change () Addition
Name: MCQUEEN, NICOLE P
Address: 973 - 31ST TERRACE NE
City-St-Zip: ST. PETERSBURG, FL 33704

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: JOHN T. MCQUEEN

PRES

03/18/2003

Electronic Signature of Signing Officer or Director

Date