

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076993

FILED
Jan 17, 2004
Secretary of State

Entity Name: MCLEOD INVESTMENTS, INC.

Current Principal Place of Business:

3355 ADDISON DRIVE #39
ELLYSON INDUSTRIAL PARK
PENSACOLA, FL 32514

New Principal Place of Business:

Current Mailing Address:

3355 ADDISON DRIVE #39
ELLYSON INDUSTRIAL PARK
PENSACOLA, FL 32514

New Mailing Address:

FEI Number: 59-3468457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, BRUCE A
4300 BAYOU BOULEVARD
SUITE 13
PENSACOLA, FL 32503 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: MCLEOD, SCOTT
Address: 32357 BARTEL STREET
City-St-Zip: ELBERTA, AL 36530

Title: D () Delete
Name: MCLEOD, VENISA
Address: 32357 BARTEL STREET
City-St-Zip: ELBERTA, AL 36530

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VENISA MCLEOD

D

01/17/2004

Electronic Signature of Signing Officer or Director

Date