

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105223

FILED
Mar 15, 2004
Secretary of State

Entity Name: MCEWAN PUBLISHING COMPANY, INC.

Current Principal Place of Business:

278 CLEBRATION BLVD
CLEBRATION, FL 34747 US

New Principal Place of Business:

2839 CRANE TRACE CIRCLE
ORLANDO, FL 32837 US

Current Mailing Address:

278 CLEBRATION BLVD
CLEBRATION, FL 34747 US

New Mailing Address:

2839 CRANE TRACE CIRCLE
ORLANDO, FL 32837 US

FEI Number: 65-0803897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCEWAN, JOHN
278 CELEBRATION BLVD
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

MCEWAN, JOHN
2839 CRANE TRACE CIRCLE
ORLANDO, FL 32837 US

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: JOHN T. MCEWAN

03/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCEWAN, JOHN
Address: 278 CELEBRATION BLVD
City-St-Zip: CELEBRATION, FL 34747

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCEWAN, JOHN
Address: 2839 CRANE TRACE CIRCLE
City-St-Zip: ORLANDO, FL 32837

Title: T () Change (X) Addition
Name: MARCK, SALLY
Address: 2839 CRANE TRACE CIRCLE
City-St-Zip: ORLANDO, FL 32837

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. MCEWAN

P

03/15/2004

Electronic Signature of Signing Officer or Director

Date