

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069380

Entity Name: MCALEES INVESTMENT, INC.

FILED  
Apr 27, 2004  
Secretary of State

## Current Principal Place of Business:

11911 US HWY ONE, SUITE 102  
NORTH PALM BEACH, FL 33408

## New Principal Place of Business:

## Current Mailing Address:

11911 US HWY ONE, SUITE 102  
NORTH PALM BEACH, FL 33408

## New Mailing Address:

FEI Number: 65-0945151

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAHN, JEFFREY B  
3300 UNIVERSITY DR/  
SUITE 711  
CORAL SPRINGS, FL 33065 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: PV ( ) Delete  
Name: MCALEES, ELYSA  
Address: 13385 WILLIAM MEYER COURT  
City-St-Zip: WEST PALM BEACH, FL 33410

Title: ST ( ) Delete  
Name: WILSON, BEVERLY  
Address: 439 S. ALARCON STREET #3  
City-St-Zip: PRESCOTT, AL 36303

Title: D ( ) Delete  
Name: MCALEES, JOSHUA  
Address: 13385 WILLIAM MEYER COURT  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D ( ) Delete  
Name: MCALEES, BROOKE  
Address: 13385 WILLIAM MEYER COURT  
City-St-Zip: PALM BEACH GARDENS, FL 33410

## 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:

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: ELYSA MCALEES

PV

04/27/2004

Electronic Signature of Signing Officer or Director

Date