2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 06, 2004 08:00 AM DOCUMENT # P98000009840 **Secretary of State** MACALIAN PROPERTIES, INC. Principal Place of Business Mailing Address 919 NORSOTA WAY 919 NORSOTA WAY SARASOTA, FL 34242 SARASOTA, FL 34242 CR2E034 (10/03) 01272004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0815354 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ASSELSTINE, ALLAN DO NOT WRITE 919 NORSOTA WAY SARASOTA, FL 34242 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE Signature hypedior printed name of registe od agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPST TITLE NALE ASSELSTINE, ALLAN 919 NORSOTA WAY STREET ADDRESS CITY - ST - ZIP SARASOTA, FL 34242 TIT: F U00000039302 NAME 02/07/04-80002-025 150.00 STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE KAME STREET ADDRESS CHTY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST ZIE

12. I hereby certify that the information subplied with this filling does not quality for the exemption stated in Section T19.07(3)%, Florida Statutes, I further certify that the information indicated on this report of suppliermental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation of the period between the inside empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if chapter 607, and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE