

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S10447

FILED
Jan 06, 2004
Secretary of State

Entity Name: MACRAE'S OF HOMOSASSA, INC.

Current Principal Place of Business:

5300 S. CHEROKEE WAY
P.O. BOX 318
HOMOSASSA, FL 34448 US

New Principal Place of Business:

Current Mailing Address:

5300 S. CHEROKEE WAY
P.O. BOX 318
HOMOSASSA, FL 34487 US

New Mailing Address:

FEI Number: 59-3038991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACRAE, J. ALEXANDER
5300 S. CHEROKEE WAY
HOMOSASSA, FL 34448 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: DP () Delete
Name: MACRAE, J. ALEXANDER,
Address: 5300 SOUTH CHEROKEE WAY
City-St-Zip: HOMOSASSA, FL

Title: D () Delete
Name: MACRAE, WILMA S.,
Address: 5300 SOUTH CHEROKEE WAY
City-St-Zip: HOMOSASSA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MACRAE, J. ALEXANDER,
Address: 5300 SOUTH CHEROKEE WAY
City-St-Zip: HOMOSASSA, FL 34448

Title: D (X) Change () Addition
Name: MACRAE, WILMA S.,
Address: 5300 SOUTH CHEROKEE WAY
City-St-Zip: HOMOSASSA, FL 34448

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: J. ALEXANDER MACRAE

DP

01/06/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date