

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 440818

FILED
Apr 07, 2005
Secretary of State

Entity Name: MACO OF FLORIDA, INC.

Current Principal Place of Business:

3502 RIGA BLVD.
TAMPA, FL 33619

New Principal Place of Business:

3502 RIGA BLVD.
SUITE E
TAMPA, FL 33619

Current Mailing Address:

3502 RIGA BLVD.
TAMPA, FL 33619

New Mailing Address:

3502 RIGA BLVD.
SUITE E
TAMPA, FL 33619

FEI Number: 59-1508427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REXFORD (F. WILLIAM)
17812 GREY BROOKE
TAMPA, FL 33647 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: ST () Delete
Name: REXFORD, J.S.
Address: 17812 GREY BROOKE
City-St-Zip: TAMPA, FL 33647

Title: P () Delete
Name: REXFORD, (F. WILLIAM,)
Address: 17812 GREY BROOKE
City-St-Zip: TAMPA, FL 33647

Title: VP () Delete
Name: REXFORD, PAUL F.
Address: 1008 AMELIA E
City-St-Zip: ORLANDO, FL

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:

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: JOYCE S REXFORD

ST

04/07/2005

Electronic Signature of Signing Officer or Director

_____ Date