

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703813

FILED
Feb 14, 2005
Secretary of State

Entity Name: MACTOWN, INC.

Current Principal Place of Business:

151 NE 62ND ST.
MIAMI, FL 33138

New Principal Place of Business:

151 NE 62ND STREET
MIAMI, FL 33138

Current Mailing Address:

151 NE 62ND ST.
MIAMI, FL 33138

New Mailing Address:

151 NE 62ND STREET
MIAMI, FL 33138

FEI Number: 59-6135600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAIRD, STEVEN K P.A.
5981 NE SIXTH AVE.
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BAIRD, STEVEN K P.A.
5981 NE SIXTH AVE
MIAMI, FL 33137 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:

02/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, PETER
Address: 8765 SW 176 TERR
City-St-Zip: MIAMI, FL

Title: DV () Delete
Name: HEIBLUM, STANLEY
Address: 10241 SW 136TH ST.
City-St-Zip: MIAMI, FL 33176

Title: C () Delete
Name: ZAKARIN, STANLEY DR.,
Address: 8500 SW 92ND AVENUE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: BLOOM, LEONARD ESQ
Address: 10000 SW 70TH AVE
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: HYMAN, ERWIN
Address: 4525A PANDANUS TREE RD.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: DST () Delete
Name: COHEN, JEFFREY ESQ.
Address: 297 SUNNY ISLES BLVD.
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: FREIDMAN, EVAN
Address: 7000 SW 109TH TERRACE
City-St-Zip: MIAMI, FL 33156

Title: C (X) Change () Addition
Name: ZAKARIN, STANLEY DR.
Address: 375 CAMPANA AVENUE
City-St-Zip: CORAL GABLES, FL 33156

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: COHEN, JEFFREY ESQ.
Address: 297 SUNNY ISLES BLVD.
City-St-Zip: MIAMI, FL 33160

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DR. STANLEY ZAKARIN

C

02/14/2005

Electronic Signature of Signing Officer or Director

Date