

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H53045

FILED
Mar 17, 2004
Secretary of State

Entity Name: MACK LAW FIRM, CHARTERED

Current Principal Place of Business:

80WEST DEARBORN STREET
ENGLEWOOD, FL 342233255

New Principal Place of Business:

2022 PLACIDA ROAD
ENGLEWOOD, FL 34224

Current Mailing Address:

80WEST DEARBORN STREET
ENGLEWOOD, FL 342233255

New Mailing Address:

2022 PLACIDA ROAD
ENGLEWOOD, FL 34224

FEI Number: 59-2541051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, KERRY E.
2070 GEORGIA AVENUE .
ENGLEWOOD, FL 34224

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: PTD () Delete
Name: MACK, KERRY E.,
Address: 2022 PLACIDA
City-St-Zip: ENGLEWOOD, FL 34224

Title: VPSD () Delete
Name: MACK, JACQUALYN
Address: 101 S MANGO ST.
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KERRY E. MACK

PTD

03/17/2004

Electronic Signature of Signing Officer or Director

_____ Date