

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 28, 2005 8:00 am
Secretary of State

02-28-2005 90212 035 ***150.00

DOCUMENT # P03000083357

1. Entity Name

M.A.C.C. MARKETING CO., INC.



Principal Place of Business

1801 Eagle Trace Blvd W.
~~11716 HIGHLAND PLACE~~
CORAL SPRINGS FL 33071

Mailing Address

1801 Eagle Trace Blvd W.
~~11716 HIGHLAND PLACE~~
CORAL SPRINGS FL 33071

50019466



1st MOORE

CR2E034 (10/04)

2. Principal Place of Business

1801 Eagle Trace Blvd W.
Suite, Apt. #, etc.

3. Mailing Address

1801 Eagle Trace Blvd W.
Suite, Apt. #, etc.

City & State

Coral Springs, FL.

City & State

Coral Springs, FL.

Zip

33071

Country

USA

Zip

33071

Country

USA

4. FEI Number

83-0368067

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

DELLAPINA, PETER W
633 SE 3RD AVE
STE 4F
FORT LAUDERDALE FL 33301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME WILLIAMSON, MARK
STREET ADDRESS ~~11716 HIGHLAND PLACE~~ *1801 Eagle Trace Blvd W.*
CITY-ST-ZIP CORAL SPRINGS FL 33071

TITLE VD ☐ Delete
NAME WILLIAMSON, AMBER
STREET ADDRESS ~~11716 HIGHLAND PLACE~~ *1801 Eagle Trace Blvd W.*
CITY-ST-ZIP CORAL SPRINGS FL 33071

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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NAME
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CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

Amber Williamson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/05 954-340-8817
Date Daytime Phone