

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093116

Entity Name: MACK MULTIMEDIA, INC.

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

38 S FEDERAL HWY STE 8
DANIA BEACH, FL 33004

New Principal Place of Business:

38 S FEDERAL HWY
SUITE 8
DANIA BEACH, FL 33004

Current Mailing Address:

P O BOX 566
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 13-4262736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, JORGE L ESQ.
2545 S. BAYSHORE DRIVE
305
MIAMI, FL, FL 33133 US

Name and Address of New Registered Agent:

MONTERO, JORGE L ESQ.
1071 NW 21ST STREET
FORT LAUDERDALE, FL 33311 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: JORGE L. MONTERO, ESQ

07/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARVEY, DONALD J
Address: 709 NW 6TH AVENUE
City-St-Zip: DANIA, FL 33004

Title: ST () Delete
Name: OROPESA, DANIEL
Address: 701 NW 19TH ST, UNIT 400
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: OROPESA, DANIEL
Address: 701 NW 19TH ST, UNIT 400
City-St-Zip: FT LAUDERDALE, FL 33311

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: DANIEL OROPESA

VP

07/08/2005

Electronic Signature of Signing Officer or Director

Date