

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112984

FILED
Apr 08, 2005
Secretary of State

Entity Name: MACH V, INC.

Current Principal Place of Business:

101 MADEIRA AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

P.O. BOX 142055
CORAL GABLES, FL 33114 US

Current Mailing Address:

101 MADEIRA AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

P.O. BOX 142055
CORAL GABLES, FL 33114 US

FEI Number: 20-1990734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, CARLOS M
101 MADEIRA AVENUE
CORAL GABLES, FL 33134 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Change (X) Addition
Name: MACHADO, CARLOS M
Address: 1409 URBINO AVENUE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VT () Change (X) Addition
Name: MACHADO, EMILIA C
Address: 4800 RIVIERA DRIVE
City-St-Zip: CORAL GABLES, FL 33146 US

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: CARLOS M. MACHADO

PS

04/08/2005

Electronic Signature of Signing Officer or Director

Date