2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

SIGNATURE:

May 04, 2005 8:00 am Secretary of State 05-04-2005 90112 003 ***150.00 **DOCUMENT # 463594** 1. Entity Name MAC-WAY, INC. 1401665**6** Mailing Address Principal Place of Business 7325 N. MIAMI AVENUE 7325 N. MIAMI AVENUE MIAM!, FL 33150 MIAMI, FL 33150 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04302005 CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 59-1560645 Not Applicable Zip Country Ziρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 6700 SW 17 PROSPER, JEAN Street Address (P.O. Box Number is Not Acceptable) 7504 SW 178 TERRACE MIAMI, FL 33157 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. ne oncegistered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Delete TITLE ☐ Change ☐ Addition TITLE PROSPER, JEAN R NAME NAME STREET ADDRESS STREET ADDRESS 7504 SW 178 TERRACE CITY-ST-ZIP MIAMI, FL 33157 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS City-Si-ZiP CITY ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED

Attachment 140/6/1000 #463594

April 27, 2005 Document # 463594

To Whom It May Concern,

I did not receive my renewal letter notification due to mail problems, therefore I will like to request that my late fee penalty be waived. You assistance will be greatly appreciated in this matter.

Thank You

Jean Robert Prosper

J- RAI 4-