

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 468646

Entity Name: MACPINE, INC.

FILED  
Jan 21, 2005  
Secretary of State

## Current Principal Place of Business:

139 AVE C SW  
PO BOX 2796  
WINTER HAVEN, FL 33880 US

## Current Mailing Address:

PO BOX 2796  
PO BOX 2796  
WINTER HAVEN, FL 33883 US

## New Principal Place of Business:

141 EAST CENTRAL AVENUE  
SUITE 450  
WINTER HAVEN, FL 33880 US

## New Mailing Address:

PO BOX 1396  
WINTER HAVEN, FL 33882 US

FEI Number: 59-1573294      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHEELER, IRVING W  
139 AVE C SW  
WINTER HAVEN, FL 33880 US

## Name and Address of New Registered Agent:

WHEELER, I. WESTON  
141 EAST CENTRAL AVENUE  
SUITE 450  
WINTER HAVEN, FL 33880 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: I. WESTON WHEELER

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: JAMES MARK WHEELER,  
Address: 179 HUNTLEY OAKS BLVD  
City-St-Zip: LAKE PLACID, FL 33852

Title: PTD ( ) Delete  
Name: WHEELER, IRVING W.,  
Address: 1950 N. LAKE ELOISE DR.  
City-St-Zip: WINTER HAVEN, FL 0,

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change ( ) Addition  
Name: WHEELER, JAMES M  
Address: 179 HUNTLEY OAKS BLVD  
City-St-Zip: LAKE PLACID, FL 33852

Title: PD (X) Change ( ) Addition  
Name: WHEELER, IRVING W  
Address: 1950 N. LAKE ELOISE DR.  
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: T ( ) Change (X) Addition  
Name: WHEELER, I. WESTON  
Address: PO BOX 1396  
City-St-Zip: WINTER HAVEN, FL 33882 US

Title: SD ( ) Change (X) Addition  
Name: WHEELER, DAVID  
Address: PO BOX 2573  
City-St-Zip: LAKE PLACID, FL 33862 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: I. WESTON WHEELER

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01/21/2005

Electronic Signature of Signing Officer or Director

Date