2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 02, 2004 08:00 AM **DOCUMENT # 474809 Secretary of State** 1. Entity Name MACLAN CORPORATION, INC. Principal Place of Business Mailing Address 1808 SOUTH COMBEE RD PO BOX 1906 LAKELAND FL 33801 EATON PARK FL 33840 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1617160 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired___ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LANE, PHILLIP M. 235 ASH LANE Street Address (P.O. Box Number is Not Acceptable) LAKELAND FL 33813 City 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, typod or printed name of registered agont and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THLE PS ☐ Delete ПЯЕ Change Addition LANE, PHILLIP M. NAME NAME U00000025569 02/02/04-80111-012 150.00 235 ASH LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL CITY-ST-ZIP TITLE Delete 3316 Change ☐ Addition LANE, MICHAEL A NAME MAME STREET ADDRESS 8 OTRANTO CLUB CIRCLE STREET ADDRESS CITY-ST-ZIP HANAHAN SC 29406 CITY-ST-ZIF BRE Delete 18118 Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE Defete 3133.E Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE Delete BRE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TELE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C87Y - ST - 7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the examption 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 reduced 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.

FILED

863-665-48/9