2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE:

Feb 05, 2005 08:00 AM DOCUMENT # F01000002251 **Secretary of State** 1. Entity Name M.A.C. BUILDING, INC. Principal Place of Business Mailing Address P.O. BOX 1461 MONTGOMERY AL 36102 MONTGOMERY AL 36102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 63-0633540 Not Applicab! Country Zip Country Zip \$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 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code FL 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 accer the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May ₽ After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICER'S AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THLE HILE ☐ Delete Change Addition U00000216461 MILLER, CHARLES P NAME NAME 02/05/05-80049-012 150.00 STREET ADDRESS 138 ADAMS AVENUE STREET ADDRESS CITY: ST-AP MONTGOMERY AL 36104 CITY-SI-71P ☐ Delete Change ☐ Addii: HILL MILLER, MARK S NAME NAME STREET ADDRESS STREET ADDRESS 138 ADAMS AVENUE CITY-ST-ZIP MONTGOMERY AL 36104 SITY ST- AP THILE Delete TITLE Change i∏ Ade" NAME MILLER, MINDY A NAME STREET ADDRESS 138 ADAMS AVENUE STREET ADDRESS DITY-SI-71P CRY-ST-ZIP MONTGOMERY AL 36104 ☐ Change □ * . . . TITLE ☐ Delete III: E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CHY-ST-ZIP THLE ☐ Delete THLE ☐ Change □ ^ · NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CHY-SI-ZIP HILE Change At. ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-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 direct 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 1.

President

FILED

Feb 1, 2005 334/262-0

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