

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004787

FILED  
May 03, 2004  
Secretary of State

Entity Name: MAKO STRUCTURES, INC.

## Current Principal Place of Business:

2236 ENCINITAS BLVD., SUITE G  
ENCINITAS, CA 92024

## New Principal Place of Business:

5650 EL CAMINO REAL  
SUITE 235  
CARLSBAD, CA 92008 US

## Current Mailing Address:

2236 ENCINITAS BLVD., SUITE G  
ENCINITAS, CA 92024

## New Mailing Address:

5650 EL CAMINO REAL  
SUITE 235  
CARLSBAD, CA 92008 US

FEI Number: 94-3304255

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCARDLE, BRUCE  
1242 SAN JOSE BLVD., SUITE 102  
JACKSONVILLE, FL 32223 US

## Name and Address of New Registered Agent:

MCCARDLE, BRUCE  
1050 HENDRICKS AVE  
#302  
JACKSONVILLE, FL 32207 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:

05/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WRIGHT, CAESAR  
Address: 2236 ENCINITAS BLVD., SUITE G  
City-St-Zip: ENCINITAS, CA 92024

Title: VSTD ( ) Delete  
Name: BRANON, DIANE  
Address: 2236 ENCINITAS BLVD., SUITE G  
City-St-Zip: ENCINITAS, CA 92024

Title: C ( ) Delete  
Name: BRANON, MICHAEL  
Address: 2236 ENCINITAS BLVD., SUITE G  
City-St-Zip: ENCINITAS, CA 92024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WRIGHT, CAESAR  
Address: 5650 EL CAMINO REAL SUITE 235  
City-St-Zip: CARLSBAD, CA 92008

Title: VSTD (X) Change ( ) Addition  
Name: BRANON, DIANE  
Address: 5650 EL CAMINO REAL, SUITE 235  
City-St-Zip: CARLSBAD, CA 92008

Title: C (X) Change ( ) Addition  
Name: BRANON, MICHAEL  
Address: 5650 EL CAMINO REAL, SUITE 235  
City-St-Zip: CARLSBAD, CA 92008

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: DIANE H. BRANON

SEC

05/03/2004

Electronic Signature of Signing Officer or Director

Date