

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000004

FILED
Apr 30, 2004
Secretary of State

Entity Name: MACHESTA INTERNATIONAL, INC.

Current Principal Place of Business:

10271 NW 46TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

1844 N. NOB HILL ROAD, #193
PLANTATION, FL 33322

Current Mailing Address:

10271 NW 46TH STREET
SUNRISE, FL 33351

New Mailing Address:

1844 N. NOB HILL ROAD, #193
PLANTATION, FL 33322

FEI Number: 88-0488292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, STEVE
10271 NW 46TH STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

STANLEY, STEVE
1844 N. NOB HILL ROAD, #193
PLANTATION, FL 33322 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: STEVE STANLEY

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: STANLEY, STEVE
Address: 10271 NW 46TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: VP () Delete
Name: STANLEY, MARK
Address: 10271 NW 46TH STREET
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: STANLEY, STEVE
Address: 1844 N. NOB HILL ROAD, #193
City-St-Zip: PLANTATION, FL 33322

Title: VP (X) Change () Addition
Name: STANLEY, MARK
Address: 1844 N. NOB HILL ROAD, #193
City-St-Zip: PLANTATION, FL 33322

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: STEVE STANLEY

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date