

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000036

Entity Name: MACKENZIE PATTERSON, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

1640 SCHOOL STREET
MORAGA, CA 94556

New Principal Place of Business:

Current Mailing Address:

1640 SCHOOL STREET
MORAGA, CA 94556

New Mailing Address:

FEI Number: 68-0151215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: PATTERSON, CHARLES E
Address: 1640 SCHOOL ST. #100
City-St-Zip: MORAGA, CA 94556

Title: CVS () Delete
Name: PATTERSON, BERNIECE A
Address: 1640 SCHOOL ST. #100
City-St-Zip: MORAGA, CA 94556

Title: SVPD () Delete
Name: GLEN, FULLER
Address: 1640 SCHOOL STREET
City-St-Zip: MORAGA, CA 94556

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: PATTERSON, CHIP
Address: 1640 SCHOOL STREET
City-St-Zip: MORAGA, CA 94556

Title: VP () Change (X) Addition
Name: BLUTH, JERI
Address: 1640 SCHOOL STREET
City-St-Zip: MORAGA, CA 94556

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: JERI BLUTH

VP

01/13/2005

Electronic Signature of Signing Officer or Director

_____ Date