

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002127

Entity Name: MAACOD, INC.

FILED
Feb 11, 2004
Secretary of State

Current Principal Place of Business:

100 PEABODY PLACE
STE 950
MEMPHIS, TN 38103

New Principal Place of Business:

Current Mailing Address:

6584 POPLAR AVE
STE 300
MEMPHIS, TN 38138

New Mailing Address:

FEI Number: 52-2127552 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: P,D () Delete
Name: BOLTON, ERIC
Address: 6584 POPLAR AVE STE 300
City-St-Zip: MEMPHIS, TN 38138

Title: SVP () Delete
Name: WOLFGANG, LESLIE B
Address: 6584 POPLAR AVE STE 300
City-St-Zip: MEMPHIS, TN 38138

Title: VPD () Delete
Name: WADSWORTH, SIMON
Address: 6584 POPLAR AVE STE 300
City-St-Zip: MEMPHIS, TN 38138

Title: VPD () Delete
Name: CAMPBELL, AL
Address: 6584 POPLAR AVE STE 300
City-St-Zip: MEMPHIS, TN 38138

Title: D () Delete
Name: GOOD, JOHN
Address: 6584 POPLAR AVE STE 300
City-St-Zip: MEMPHIS, TN 38138

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

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

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: LESLIE WOLFGANG

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02/11/2004

Electronic Signature of Signing Officer or Director

_____ Date