

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G25484

FILED
Apr 04, 2005
Secretary of State

Entity Name: MAC-BUILT CORPORATION

Current Principal Place of Business:

7820 N ARMENIA AVE
TAMPA, FL 33604

New Principal Place of Business:

250 CRYSTAL GROVE BLVD
LUTZ, FL 33548

Current Mailing Address:

7820 N ARMENIA AVE
TAMPA, FL 33604

New Mailing Address:

250 CRYSTAL GROVE BLVD
LUTZ, FL 33548

FEI Number: 59-2269655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, LINDA
7820 N. ARMENIA AVENUE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

GRIFFIN, LINDA P
250 CRYSTAL GROVE BLVD
LUTZ, FL 33548 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: LINDA P GRIFFIN

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: GRIFFIN, ROBERT B
Address: 19601 CRESCENT ROAD
City-St-Zip: ODESSA, FL

Title: PD () Delete
Name: KELLER, MARK F.,
Address: 10309 LAKE GROVE DR.,
City-St-Zip: ODESSA, FL

Title: ST () Delete
Name: GRIFFIN, LINDA P
Address: 19601 CRESCENT ROAD
City-St-Zip: ODESSA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: GRIFFIN, ROBERT B
Address: 19601 CRESCENT ROAD
City-St-Zip: ODESSA, FL 33556 US

Title: PD (X) Change () Addition
Name: KELLER, MARK F
Address: 10309 LAKE GROVE DR.,
City-St-Zip: ODESSA, FL 33556 US

Title: ST (X) Change () Addition
Name: GRIFFIN, LINDA P
Address: 19601 CRESCENT ROAD
City-St-Zip: ODESSA, FL 33556 US

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: LINDA P GRIFFIN

ST

04/04/2005

Electronic Signature of Signing Officer or Director

Date