2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # G51977** 04-25-2005 90300 018 ***150.00 1. Entity Name M.A.C. CHARTER, INC. Principal Place of Business Mailing Address 740 AIRPORT RD 740 AIRPORT RD 50043383 ORMOND BEACH, FL 32175-1148 ORMOND BEACH, FL 32174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-2311102 Not Applicable Zio Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOMBARDO, ANTHONY'S Street Address (P.O. Box Number is Not Acceptable) 111-A EXECUTIVE CIRCLE DAYTONA BEACH, FL 32114 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 0407E: Registered Agent signature required when reinstaling) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 C Oelete Change : ARRANTS, JACK E. NAME NAME STREET ADDRESS 311 JOHN ANDERSON DR. STREET ADDRESS ORMOND BEACH, FL CITY-ST-7/P CITY-ST-ZIP [] Addition TITLE C.I Detate TITLE Change LOMBARDO, ANTHONY S NAME NAME STREET ADDRESS 111-A EXECUTIVE CIRCLE STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32114 CITY-ST-ZIP TITLE Delete Addition Schamaun, George G NAME SHAMAUN, GEORGE G NAME STREET ADDRESS 1906 DEMATIS WAY STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32124 CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P COY-ST-7IP MLE C Detete TIFLE []] Change Addition NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-7/P TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 4,21-05 386677.5724

FILED