

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H39424

FILED
Feb 05, 2004
Secretary of State

Entity Name: MACK CORP. OF TAMPA

Current Principal Place of Business:

715 W WATERS AVE
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

715 W WATERS AVE
TAMPA, FL 33604

New Mailing Address:

FEI Number: 59-2487513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCAGLIONE, PETER JR
2127 W DR M L KING JR
TAMPA, FL 33607

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: PD () Delete
Name: MACK, HAROLD,
Address: 7039 SANDY LANE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: STD () Delete
Name: MACK, LINDA
Address: 7039 SANDY LANE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VD () Delete
Name: SIEVERS, CHRISTINE
Address: 14509 MAINLAND GREENS PLACE
City-St-Zip: TAMPA, FL 33625

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MACK, HAROLD
Address: 7039 SANDY LANE
City-St-Zip: WESLEY CHAPEL, FL 33544

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

Title: VD (X) Change () Addition
Name: SIEVERS, CHRISTINE
Address: 6706 HARBORVIEW WAY
City-St-Zip: TAMPA, FL 33615

Title: VD () Change (X) Addition
Name: SIEVERS, MICHAEL
Address: 6706 HARBORVIEW WAY
City-St-Zip: TAMPA, FL 33615

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 MACK

STD

02/05/2004

Electronic Signature of Signing Officer or Director

_____ Date