2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H90688

FILED Apr 27, 2004 Secretary of State

Entity Name: 1199 MAC, INC. **Current Principal Place of Business: New Principal Place of Business:** 6601 LYONS ROAD STE D-2 COCONUT CREEK, FL 33073 US **New Mailing Address: Current Mailing Address:** 6601 LYONS ROAD STE D-2 COCONUT CREEK, FL 33073 US FEI Number: 59-2732028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCDOWELL, ROBERT L. 3061 NW 112 AVE CORAL SPRINGS, FL 33065 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MCDOWELL, ROBERT L., Name: Name: 3061 NW 112 AVE Address: Address: City-St-Zip: CORAL SPRINGS, FL City-St-Zip: Title: VD Title: () Change () Addition () Delete MCDOWELL, NORMA Name: Name: 3061 NW 112 AVE Address: Address: CORAL SPRINGS, FL City-St-Zip: 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: ROBERT L. MCDOWELL PRES 04/27/2004