

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H90688

Entity Name: 1199 MAC, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

6601 LYONS ROAD
STE D-2
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

6601 LYONS ROAD
STE D-2
COCONUT CREEK, FL 33073 US

New Mailing Address:

7400 WILES ROAD
STE 102
CORAL SPRINGS, FL 33067 US

FEI Number: 59-2732028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDOWELL, ROBERT L.
3061 NW 112 AVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MCDOWELL, ROBERT L.
7400 WILES ROAD
STE 102
CORAL SPRINGS, FL 33067 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:

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCDOWELL, ROBERT L.,
Address: 3061 NW 112 AVE
City-St-Zip: CORAL SPRINGS, FL

Title: VD () Delete
Name: MCDOWELL, NORMA
Address: 3061 NW 112 AVE
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCDOWELL, ROBERT L
Address: 7400 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VD (X) Change () Addition
Name: MCDOWELL, NORMA J
Address: 7400 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

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

PD

04/19/2005

Electronic Signature of Signing Officer or Director

Date