2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 03, 2004 08:00 AM DOCUMENT # K10268 **Secretary of State** MACCHIA CORPORATION Principal Place of Business Mailing Address % RICH MACCHIA 1208 ORANGE CAMP RD. 1208 ORANGE CAMP RD DELAND, FL 32724 US DELAND, FL 32724 US 01182004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2872307 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACCHIA, RICHARD A DO NOT WRITE 1208 ORANGE CAMP RD DELAND, FL 32724 IN THIS SPACE 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. SIGNATURE, Signature, typed or printed name of registered agent and trie if applicable. (NOTE: Registered Agont signature required when reinstating) U00000075394 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 03/03/04-80058-002 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE MACCHIA, RICHARD A. NAME STREET ADDRESS 1208 ORANGE CAMP RD. DELAND, FL CITY-ST-ZIP TITLE MACCHIA, LYNN NAME STREET ADDRESS 1208 ORANGECAMP RD. City-St-Zip DELAND, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TATLE IN THIS SPACE NAME STREET ADDRESS CTTY-57-77P nne MARIE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS

12. I hereby certify that the information supplied with this filing 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 or 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 attrachment with an address, with all other like empowered.

9-1-04

CITY-ST-ZP

SIGNATURE