

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28660

Entity Name: THE MACK GROUP, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

1900 NW CORPORATE BLVD
SUITE 110, WEST BUILDING
BOCA RATON, FL 33431 US

Current Mailing Address:

1900 NW CORPORATE BLVD
SUITE 110, WEST BUILDING
BOCA RATON, FL 33431 US

New Principal Place of Business:

1900 NW CORPORATE BLVD
SUITE 101, EAST BUILDING
BOCA RATON, FL 33431 US

New Mailing Address:

1900 NW CORPORATE BLVD
SUITE 101, EAST BUILDING
BOCA RATON, FL 33431 US

FEI Number: 65-0158309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, JAY
1900 NW CORPORATE BLVD
SUITE 110 WEST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MACK, JAY
1900 NW CORPORATE BLVD
SUITE 101 EAST
BOCA RATON, FL 33431 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:

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACK, JACQUELINE
Address: 1900 N.W. CORPORATE BLVD., SUITE 110
City-St-Zip: BOCA RATON, FL 33431

Title: DST () Delete
Name: MACK, JAY
Address: 1900 N.W. CORPORATE BLVD., SUITE 110
City-St-Zip: BOCA RATON, FL 33431

Title: DP () Delete
Name: MACK, PAUL
Address: 1900 NW CORP BLVD STE 110 WEST
City-St-Zip: BOCA RATON, FL 33431

Title: VPD () Delete
Name: LEPARC, SUZETTE
Address: 1900 N.W. CORPORATE BLVD., SUITE 110
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: MACK, JACQUELINE
Address: 1900 N.W. CORPORATE BLVD.
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACK, JACQUELINE
Address: 1900 N.W. CORPORATE BLVD., STE 101E
City-St-Zip: BOCA RATON, FL 33431

Title: DST (X) Change () Addition
Name: MACK, JAY
Address: 1900 N.W. CORPORATE BLVD., STE 101E
City-St-Zip: BOCA RATON, FL 33431

Title: DP (X) Change () Addition
Name: MACK, PAUL
Address: 1900 NW CORP BLVD STE 101E
City-St-Zip: BOCA RATON, FL 33431

Title: VPD (X) Change () Addition
Name: LEPARC, SUZETTE
Address: 1900 N.W. CORPORATE BLVD., STE 101E
City-St-Zip: BOCA RATON, FL

Title: D (X) Change () Addition
Name: MACK, JACQUELINE
Address: 1900 N.W. CORPORATE BLVD., STE 101E
City-St-Zip: BOCA RATON, FL

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: JAY E. MACK

DST

01/10/2005

Electronic Signature of Signing Officer or Director

Date