2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007497

Entity Name: MACEDONIA DIVINE INC.

FILED Apr 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

209 A JEFFERSON STREET QUINCY, FL 32351

Current Mailing Address: New Mailing Address:

209 A JEFFERSON STREET QUINCY, FL 32351

FEI Number: 35-2230786 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:

BROWN, ELNORA B
706 CIRCLE DRIVE
QUINCY, FL 32351 US

BROWN, ELNORA B
209 A JEFFERSON STRET
QUINCY, FL 32351 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: 04/15/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P () Delete Title: () Change () Addition

 Name:
 HALL, SHARON J
 Name:

 Address:
 581 SHILO RD
 Address:

 City-St-Zip:
 QUINCY, FL 32351
 City-St-Zip:

Title: P () Delete Title: TRES (X) Change () Addition

 Name:
 HALL, GARY L
 Name:
 WEST, ROSE

 Address:
 581 SHILO RD
 Address:
 200 WEST LANE

 City-St-Zip:
 QUINCY, FL 32351
 City-St-Zip:
 QUINCY, FL 32351

Title: ST (X) Delete Title: () Change () Addition

 Name:
 BROWN, ELNORA B
 Name:

 Address:
 706 CIRCLE DRIVE
 Address:

 City-St-Zip:
 QUINCY, FL 32351
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY L HALL PRES 04/15/2005