

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006248

FILED
Apr 22, 2005
Secretary of State

Entity Name: MAC 28, INC.

Current Principal Place of Business:

5701 SHERIDAN ST
HOLLYWOOD, FL 33028

New Principal Place of Business:

6601 N.W. 167 STREET
MIAMI, FL 33015

Current Mailing Address:

5701 SHERIDAN ST
HOLLYWOOD, FL 33028

New Mailing Address:

6601 N.W. 167 STREET
MIAMI, FL 33015

FEI Number: 52-2457324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF MARLON E. BRYAN, P.A.
5701 SHERIDAN ST
HOLLYWOOD, FL 33028 US

Name and Address of New Registered Agent:

LAW OFFICES OF MARLON E. BRYAN, P.A.
5701 SHERIDAN ST
HOLLYWOOD, FL 33021 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:

04/22/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCNEAL, DON
Address: 5701 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL 33028

Title: D () Delete
Name: MCNEAL, THONSA
Address: 5701 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL 33028

Title: D () Delete
Name: VANDESANDE, JEANNE
Address: 5701 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCNEAL, DON
Address: 6601 N.W. 167 STREET
City-St-Zip: MIAMI, FL 33015

Title: D (X) Change () Addition
Name: MCNEAL, RHONDA
Address: 6601 N.W. 167 STREET
City-St-Zip: MIAMI, FL 33015

Title: D (X) Change () Addition
Name: VANDESANDE, JEANNE
Address: 6601 N.W. 167 STREET
City-St-Zip: MIAMI, FL 33015

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: DON MCNEAL

D

04/22/2005

Electronic Signature of Signing Officer or Director

Date