

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023954

FILED
Jan 20, 2005
Secretary of State

Entity Name: MACK CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

5335 MARILYN LN.
ST. CLOUD, FL 34772

New Principal Place of Business:

25 EAST 13TH STREET
SUITE 11
ST. CLOUD, FL 34769

Current Mailing Address:

P.O. BOX 702001
ST. CLOUD, FL 34770

New Mailing Address:

FEI Number: 59-3615626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACK, LISA
5335 MARILYN LN.
ST. CLOUD, FL 34772 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACK, LISA
Address: 5335 MARILYN LN.
City-St-Zip: ST. CLOUD, FL 34772

Title: VP () Delete
Name: MACK, JOHN E
Address: 5335 MARILYN LANE
City-St-Zip: ST. CLOUD, FL 34772

Title: ST () Delete
Name: MCKELVEY, RHONDA
Address: P.O. BOX 702001
City-St-Zip: ST. CLOUD, FL 347702001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LISA MACK

Electronic Signature of Signing Officer or Director

PRES

01/20/2005

Date