## **FILED** 2004 FOR PROFIT CORPORATION May 03, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P00000078834** 1. Entity Name 05-03-2004 90411 017 \*\*\*150.00 MACGOR, INC. Principal Place of Business Mailing Address 12000 BISCAYNE BLVD. 12000 BISCAYNE BLVD. #505 #505 NORTH MIAMI, FL 33181 NORTH MIAMI, FL 33181 No Chg-P CR2E034 (10/03) 02192004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1010260 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MERRITT, ROGER J ESQ DO NOT WRITE STE 218, 300 41ST ST MIAMI BEACH, FL 33140 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, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D

## NAME GORDON, JACK 12000 BISCAYNE BLVD., SUITE 505 STREET ADORESS CITY-ST-ZIP NORTH MIAMI, FL 331812725 MACPHERSON GORDON, MYRA MAME STREET ADDRESS 12000 BISCAYNE BLVD., STE, 505 CITY-ST-ZIP NORTH MIAMI, FL 331812725 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

## DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this tiling 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 of 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 repelver 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 attachment with an address with all-other like empowered.

SIGNATURE

QNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/04

305 99 76671

Daytime Phone #