2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 30, 2004 8:00 am **Secretary of State** DOCUMENT # P01000004856 07-30-2004 90004 037 ***158.75 MAC'S COMPUTERS AND SALES, INC. Principal Place of Business Mailing Address 541648 W 1ST-ST-STE B 541648W 1ST ST STE-B -----HILLIARD, FL 32046 37514 W 125 57 HILLIARD, FL 32046 155 57 37514 W 155 57 STE 102 STE 10Z Principal Place of Business 3. Mailing Address 37514 W 1st Street 37514 W 1st Street Suite, Apt. #, etc. Suite, Apt. #, etc. 07022004 Chg-P CR2E034 (10/03) Ste 102 Ste 102 City & State Hilliard, Florida City & State Hilliard, Florida 4. FEI Number Applied For 59-3694326 Not Applicable Country Country \$8.75 Additional -32046-7796 32046-7796 5. Certificate of Status Desired Nassau Nassau Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MACARAGES, GEORGE A 241702 OR 421 37514 W 155 ST, STE 102 HILLIARD, FL 32046 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 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. Hearge A. Macarager (NOTE: Registered Agent signature Quired when reinstating) SIGNATURE George A. Macarages 2 July 2004 Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TIFLE ☐ Change ☐ Addition MACARAGES, GEORGE A 241732 OR-121 37574 W 1EL ST STE 102 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HILLIARD, FL 32046 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition MACARAGES, JERALDINE S NAME NAME STREET ADDRESS 241732 CR-121 STREET ADDRESS CITY-ST-ZIP HILLIARD, FL 32046 CITY-ST-7IF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP 12. I hereby certify that the information supplied with this filing 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 or 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 receiver 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.

SCHATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: George A. Macarages

FILED