

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014845

Entity Name: MAC LAW SERVICES CORP.

FILED  
Jun 16, 2005  
Secretary of State

## Current Principal Place of Business:

10400 NORTHWEST 21 STREET  
MIAMI, FL 33172 US

## New Principal Place of Business:

9875 RIDGE CREEK ROAD  
BOCA RATON, FL 33496 US

## Current Mailing Address:

10400 NORTHWEST 21 STREET  
MIAMI, FL 33172 US

## New Mailing Address:

2800 W OAKLAND PARK BLVD #107  
OAKLAND PARK, FL 33311 US

FEI Number: 65-1077146

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAMOTHE, FERNAND  
10400 NORTHWEST 21 STREET  
MIAMI, FL 33172 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PERON, LUC  
Address: 3 RUE DE LA JANAIET #G6  
City-St-Zip: SAINT-MALO FRANCE, 35400

Title: VP ( ) Delete  
Name: FRANSISCA, MARISAN  
Address: 10400 NORTHWEST 21 STREET  
City-St-Zip: MIAMI, FL 33172 US

Title: S ( ) Delete  
Name: LAMONTHE, FERNAND  
Address: 10400 NORTHWEST 21 STREET  
City-St-Zip: MIAMI, FL 33172 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: FRANSISCA, MARISAN  
Address: 9875 RIDGE CREEK ROAD  
City-St-Zip: BOCA RATON, FL 33496 US

Title: S (X) Change ( ) Addition  
Name: LAMOTHE, FERNAND  
Address: 2800 W OAKLAND PARK BLVD #107  
City-St-Zip: OAKLAND PARK, FL 33311 US

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: LUC PERON

P

06/16/2005

Electronic Signature of Signing Officer or Director

Date