2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033375

Entity Name: MACROOF, INC.

FILED Jan 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2401 SW 31ST AVENUE BAYS F9 AND F 10 PEMBROKE PARK, FL 33009

Current Mailing Address: New Mailing Address:

12020 NE 11TH PLACE PO BOX 1119

BISCAYNE PARK, FL 33161 HALLANDALE, FL 33008

FEI Number: 65-1102046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VEENSWIJK, WILLEM
12020 NE 11TH PLACE
BISCAYNE PARK, FL 33161

VEENSWIJK, WILLEM
PO BOX 1119
HALLANDALE, FL 33008

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: 01/06/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS () Delete Title: PRFS (X) Change () Addition VEENSWIJK, WILLEM VEENSWIJK, WILLEM Name: Name: 12020 N.E. 11TH PLACE 2350 S PARK ROAD, APT 101 Address: Address: City-St-Zip: BISCAYNE PARK, FL 33161 City-St-Zip: PEMBROKE PARK, FL 33009

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: WILLEM VEENSWIJK MR 01/06/2004