2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2005
Secretary of State

DOCUMENT# P01000033375

Entity Name: MACROOF, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2401 SW 31ST AVENUE
SUITE F9
PEMBROKE PARK, FL 33009

Current Mailing Address:

PO BOX 1119
HALLANDALE, FL 33008

New Mailing Address:

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

Name and Address of Current Registered Agent:

VEENSWIJK, WILLEM
PO BOX 1119
HALLANDALE, FL 33008 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: PRES ( ) Delete
Name: VEENSWIJK, WILLEM
Address: 2350 S PARK ROAD, APT 101
City-St-Zip: PEMBROKE PARK, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: VEENSWIJK, WILLEM
Address: 19129 NW 64TH COURT
City-St-Zip: MIAMI LAKES, FL 33015

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 01/05/2005

Electronic Signature of Signing Officer or Director Date