

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107933

Entity Name: MACERA HOLDING, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

1037 NW 31 AVE
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

11733 WATERCREST LANE
BOCA RATON, FL 33498

New Mailing Address:

P.O. BOX 810052
BOCA RATON, FL 33481

FEI Number: 65-1157041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACERA, GERALD
11825 PRESERVATION LANE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

MACERA, GERALD
P.O. BOX 810052
BOCA RATON, FL 33481 US

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:

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACERA, GERALD
Address: 11733 WATERCREST
City-St-Zip: BOCA RATON, FL 33498

Title: VST () Delete
Name: MACERA, BETHANY
Address: 11733 WATERCREST
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACERA, GERALD
Address: P.O. BOX 810052
City-St-Zip: BOCA RATON, FL 33481

Title: VST (X) Change () Addition
Name: MACERA, BETHANY
Address: P.O. BOX 810052
City-St-Zip: BOCA RATON, FL 33481

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: BETHANY MACERA

VST

01/24/2005

Electronic Signature of Signing Officer or Director

Date