

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009700

Entity Name: MO MAC AARON'S CORP.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

1089 CHOKECHERRY DRIVE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

1089 CHOKECHERRY DRIVE
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 02-0542728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PARKWAY
SUITE 300
TAMPA, FL 33637 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:

Electronic Signature of Registered Agent

04/15/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CANTRILL, MICHAEL
Address: 1089 CHOKECHERRY DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL CANTRILL

D

04/15/2004

Electronic Signature of Signing Officer or Director

Date