2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Feb 02, 2005 08:00 AM Secretary of State DOCUMENT # P02000016380 1. Entity Name MACTAC, INC. Principal Place of Business Mailing Address 973 AZALEA LANE 973 AZALEA LANE FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 01172005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4488724 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SMITH HULSEY & BUSEY DO NOT WRITE 225 WATER STREET, SUITE 1800 JACKSONVILLE, FL 32202 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent, Signature, typed or primed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when registered) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS TIT! F NAME MCCRANIE, MICHAEL S 1100000210554 STREET ADDRESS 973 AZALIA LN 02/02/05-80085-003 150.70° CITY-ST-ZIP FERNANDINA BEACH, FL 32034 TITLE ST BUCHANAN, CLAYTON NAME STREET ADDRESS 973 AZALIA LN FERNANDINA BEACH, FL 32034 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED**