

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017992

Entity Name: MACKEPFRANG CORPORATION

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

10908 BOUBON CT  
#51  
TAMPA, FL 33612

## New Principal Place of Business:

10908 BOURBON CT  
#51  
TAMPA, FL 33612

## Current Mailing Address:

10908 BOUBON CT  
#51  
TAMPA, FL 33612

## New Mailing Address:

10908 BOURBON CT  
#51  
TAMPA, FL 33612

FEI Number: 01-0600574

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACKEPFRANG, MATTHIAS  
10908 BOURGON CT.  
#51  
TAMPA, FL 33612 US

## Name and Address of New Registered Agent:

MACKEPFRANG, MATTHIAS  
10908 BOURBON CT.  
#51  
TAMPA, FL 33612 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MACKEPFRANG, MATTHIAS  
Address: 10908 BOURBON CT., #51  
City-St-Zip: TAMPA, FL 33612

Title: D ( ) Delete  
Name: MACKEPFRANG, ELIA P  
Address: 10908 BOURBON CT., #51  
City-St-Zip: TAMPA, FL 33612

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MATTHIAS MACKEPFRANG

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date