

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031236

Entity Name: MACCI DESIGN STUDIO, INC.

FILED  
Sep 09, 2004  
Secretary of State

## Current Principal Place of Business:

1111 BRICKELL BAY DRIVE #1911  
#1912  
MIAMI, FL 33131

## Current Mailing Address:

1111 BRICKELL BAY DRIVE #1911  
#1912  
MIAMI, FL 33131

## New Principal Place of Business:

1111 BRICKELL BAY DRIVE  
#1912  
MIAMI, FL 33131

## New Mailing Address:

1111 BRICKELL BAY DRIVE  
#1912  
MIAMI, FL 33131

FEI Number: 03-0410891

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACDONALD, MARY  
1111 BRICKELL BAY DRIVE #1911  
MIAMI, FL 33131

## Name and Address of New Registered Agent:

MACDONALD, MARY T  
1111 BRICKELL BAY DRIVE  
1912  
MIAMI, FL 33131

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: MARY T. MACDONALD

09/09/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MCDONALD, MARY  
Address: 1111 BRICKELL BAY DRIVE #1911  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MACDONALD, MARY  
Address: 1111 BRICKELL BAY DRIVE  
City-St-Zip: MIAMI, FL 33131

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: MARY T. MACDONALD

PRES

09/09/2004

Electronic Signature of Signing Officer or Director

Date