

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031236

Entity Name: MACCI DESIGN STUDIO, INC.

FILED
Mar 20, 2005
Secretary of State

Current Principal Place of Business:

1111 BRICKELL BAY DRIVE
#1912
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL BAY DRIVE
#1912
MIAMI, FL 33131

New Mailing Address:

2951 S. BAYSHORE DRIVE
#706
MIAMI, FL 33133

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 T
1111 BRICKELL BAY DRIVE
1912
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MACDONALD, MARY T
2951 S. BAYSHORE DRIVE
706
MIAMI, FL 33133 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: MARY T. MACDONALD

03/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MACDONALD, MARY
Address: 2951 S. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

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 MACDONALD

PRES

03/20/2005

Electronic Signature of Signing Officer or Director

Date