

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067643

Entity Name: MACD INVESTMENTS INC.

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

14313 ISLAMORADA DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

14313 ISLAMORADA DRIVE
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 82-0552789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, ROBERT
14313 ISLAMORADA DRIVE
ORLANDO, FL 32837

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCDERMOTT, ROBERT
Address: 14313 ISLAMORADA DR
City-St-Zip: ORLANDO, FL 32839

Title: VP () Delete
Name: DOUGLAS, DONALD
Address: 5784 WILLIAMSTON BLVD
City-St-Zip: LAKE LAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCDERMOTT, ROBERT
Address: 14313 ISLAMORADA DR
City-St-Zip: ORLANDO, FL 32837

Title: VP (X) Change () Addition
Name: DOUGLAS, DONALD
Address: 5134 WILLIAMSTON BLVD
City-St-Zip: LAKE LAND, FL 33810

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: DONALD DOUGLAS

VP

04/14/2004

Electronic Signature of Signing Officer or Director

Date