

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072653

Entity Name: MACK'S AUTO-TECH, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

101 JOHN KING ROAD
CRESTVIEW, FL 32539

New Principal Place of Business:

Current Mailing Address:

101 JOHN KING ROAD
CRESTVIEW, FL 32539

New Mailing Address:

FEI Number: 59-2944353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, ESSIE L
2952 SHOLTZ AVE
CRESTVIEW, FL 32539 US

Name and Address of New Registered Agent:

MACK, ESSIE L
5358 HILLCREST ROAD
CRESTVIEW, FL 32539 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: ESSIE L. MACK

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACK, GEORGE A
Address: 5358 HILLCREST RD.
City-St-Zip: CRESTVIEW, FL 32539

Title: ST () Delete
Name: MACK, ESSIE L
Address: 5358 HILLCREST
City-St-Zip: CRESTVIEW, FL 32539

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: MACK, ESSIE L
Address: 5358 HILLCREST RD.
City-St-Zip: CRESTVIEW, FL 32539

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: ESSIE L. MACK

ST

01/17/2005

Electronic Signature of Signing Officer or Director

Date